

Company Number: 2415846

**RESOLUTION OF  
THE PROPERTY INVESTMENT TRUST LIMITED  
(the "Company")**

On 11 December 2019, the following resolution was duly passed in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the two shareholders of the Company, TR Property Investment Trust plc and Trust Union Properties Limited.

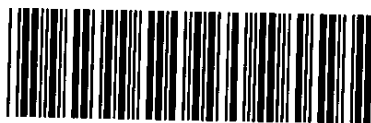
IT WAS RESOLVED THAT:

as a member of the Company, we agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2019.



.....  
For and on behalf of Link Company Matters Limited  
Company Secretary

MONDAY



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16/12/2019

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COMPANIES HOUSE