Company Number: 2416024

RESOLUTION OF
TRUST UNION PROPERTIES (NUMBER FOURTEEN) LIMITED
(the "Company")

On 26 September 2018, the following resolution was duly passed by 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 2018.

Nicola Lambarn

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For and on behalf of Link Company Matters Limited
Company Secretary

THURSDAY
L7GSW10B
LD5 18/10/2018 #72
COMPANIES HOUSE