

Company Number: 02416030

**RESOLUTION OF
TRUST UNION PROPERTIES (BAYSWATER) LIMITED
(the "Company")**

On 23 May 2017, 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 18 month reporting period ended 30 September 2016.

Nicola Lamborn

.....
For and on behalf of Capita Company Secretarial Services
Company Secretary

WEDNESDAY



RC2 *R69JXE6I* #18
28/06/2017
COMPANIES HOUSE

Company Number: 02416030

TRUST UNION PROPERTIES (BAYSWATER) LIMITED

Minutes of a Meeting of the Board of Directors
held on 21 June 2017
at 11-12 Hanover Street, London, W1S 1YQ

PRESENT: Ms J L Elliott
Mr M A Phayre-Mudge

ATTENDING: Ms N Lambourne
(Representing Capita Company Secretarial Services Limited)

AUDIT EXEMPTION FOR SUBSIDIARY

It was noted that the purpose of the meeting, as sole member of The Colonnades Ltd (Company Number: 02826672), was to consider, and if thought fit, agree to the audit exemption for The Colonnades Ltd under section 479A of the Companies Act 2006.

Following due consideration, **IT WAS RESOLVED THAT**

Being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to The Colonnades Ltd adopting the exemption from audit under section 479A of the Companies Act 2006 for the 18 months ending 30 September 2016.



CHAIRMAN