


**GLASGOW HARBOUR PROPERTIES LIMITED**

**(COMPANY NO. 02506002)**

**Agreement of the member of Glasgow Harbour Properties Limited (registered with company number 02506002) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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 ending 31 March 2018.

Signed by Neil Lees (Director) for and  
on behalf of Glasgow Harbour  
Investments Limited

  
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Date

**12 SEP 2018**  
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