Company number: 2835919

Hyfleet Limited (the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2021.

—Bhavesh Mistry

Bhavesh Mis@2y12.2021

Authorised Signatory

For and on behalf of The British Land Company PLC, the Sole Shareholder of the Company.

AAIUTFGA

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