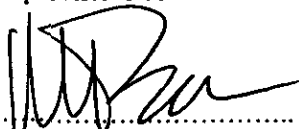


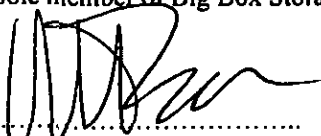
Big Box Storage Company Limited ('the Company')
Company registration number: 03082689

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH
SECTION 479A COMPANIES ACT 2006**

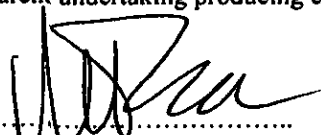
We, the undersigned, being the sole member of the Company hereby agree to the Company taking audit exemption for the period ending 30 September 2020 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein having been satisfied.



For and on behalf of
Big Box Storage Centres Limited
(Company registration number 02776841)
Sole member of Big Box Storage Company Limited



Acknowledged and agreed, for and on behalf of
TKG-Storagemart Partners UK Limited
(Company registration number 10390114)
Parent undertaking producing consolidated, audited accounts



Noted and agreed, for and on behalf of the Company,
Big Box Storage Company Limited
(Company registration number 03082689)

Dated:

24/03/2021

THURSDAY



AA1HSS60

A16

01/04/2021

#23

COMPANIES HOUSE