

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 year ending 31 December 2022 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein having been satisfied.

Mike Burnham

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

Mike Burnham

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

Mike Burnham

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

Dated:

31/03/23

.....

TUESDAY



RC25USK3

RM

25/04/2023

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COMPANIES HOUSE