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4<sup>th</sup> September 2013

## **Notice of members' agreement to the audit exemption for subsidiary companies**

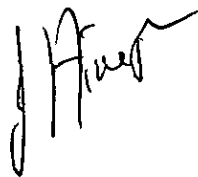
This is to certify that the following subsidiary members of Trust Property Management Group PLC agree to the audit exemption for subsidiaries as set out in section 479A of the Companies Act 2006 for the financial year ended 31 March 2013

Trust Property Management Limited (company no. 05591526)

Skylon Limited (company no 03213178)

Dexter Brown Limited (company no. 04540078)

Residential Ground Rent Investors Limited (company no 05879026)



J L Finegold

Secretary

THURSDAY



RM

\*R2G8MIOI\*

05/09/2013

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COMPANIES HOUSE

