

Trust

Property Management
Group plc

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25th August 2015

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 2015

Dexter Brown Limited (company no 04540078)



J L Finegold

Secretary

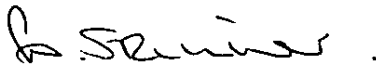


Dexter Brown Limited


Registration Number 04540078, a Company Registered in the United Kingdom

Audit Exemption Notice

The members of Dexter Brown Limited hereby agree to exempt the company from a statutory audit in accordance with Section 479 of the Companies Act 2006, for the financial year ended 31 March 2015


S W D Skinner

Director


R W Lee

Director

Dated

25/08/2015