


**Company number:** 5026832

**HelioSlough Limited**


(the "Company")

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2019.

DocuSigned by:  
  
35D25D2D7B3843D...

**Andrew Pilsworth**

For an on behalf of SEGRO Properties Limited, the sole shareholder of the Company

DocuSigned by:  
  
B1ED03AC9D254B4...

**Soumen Das**

For an on behalf of SEGRO plc, the ultimate parent of the Company

MONDAY



A11 \*A9BLZYT\* #187  
17/08/2020  
COMPANIES HOUSE