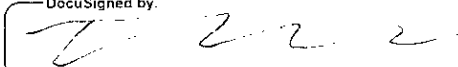


Company number: 5312262

British Land Department Stores 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 s479A of the Companies Act 2006 for the year ending 31 March 2021.

DocuSigned by:

.....
81080A4C0C97458

Name: Jonathan McNuff

Date: 26.11.2021 | 04:20 PST

Authorised Signatory

For and on behalf of BL Department Stores Holding Company Limited, the Sole Shareholder of the Company

