

London Gateway Logistics Park Development Limited

Registration Number: 6766019

Registered office: 16 Palace Street, London, SW1E 5JQ

Agreement to an Exemption from Audit

All the members of the Company unanimously agree that under Section 479A of the Companies Act 2006, the Company waive and be exempt from the requirement to have its financial statements audited for the financial year ended 31st December 2020.



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M Budhdev

Director

Date: 28 September 2021

