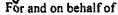
Strandbase Ltd ('the Company') Company registration number: 07762363

WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

We, the undersigned, being the sole member of the Company hereby agree to the Company taking audit exemption for the period ending 30 September 2020 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein having been satisfied.



Big Box Storage Centres Limited

(Company registration number 02776841)

Sole member of Strandbase Ltd

Acknowledged and agreed, for and on behalf of

TKG-Storagemart Partners UK Limited

(Company registration number 10390114)

Parent undertaking producing consolidated, audited accounts

Noted and agreed, for and on behalf of the Company,

Strandbase Ltd

(Company registration number 07762363)

Dated:

24/03/ 2021

*AA1HSS4**Ø***

A16 01/04/2021
COMPANIES HOUSE