

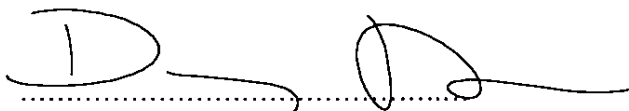
Shoebill Real Estate Limited
The Broadgate Tower Third Floor
20 Primrose Street
London
EC2A 2RS

Shoebill Real Estate Elstree GP Limited
The Broadgate Tower Third Floor
20 Primrose Street
London
EC2A 2RS

Date 16 March 2020

Shoebill Real Estate Limited, a company incorporated under the laws of the United Kingdom under registration number 09003894, having its corporate seat and having its registered office as above and being the sole member of Shoebill Real Estate Elstree GP Limited (registered number 09023265), agrees to the audit exemption, under s479A of the Companies Act 2006, of Shoebill Real Estate Elstree GP Limited (registered number 09023265), its wholly owned subsidiary company, in respect of the financial period from 31 March 2019.

For and on behalf of Shoebill Real Estate Limited



Name: D Arroyo Ornelas

Title: Director

Date: 16.03.2020

Place: London, United Kingdom

WEDNESDAY



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25/03/2020

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COMPANIES HOUSE