

Sky Rooftop Holdings 2 Limited
UK House, 5th Floor
164-182 Oxford Street
London
W1D 1NN

The Directors
Sky Rooftop Residential Limited
6th Floor
33 Holborn
London
EC1N 2HT

AGREEMENT OF THE MEMBER OF SKY ROOFTOP RESIDENTIAL LIMITED (COMPANY NUMBER 09783681) (THE COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company, agree to give exemption under section 479A of the Companies Act 2006, for the year ended date 31 March 2022.

For and on behalf of
SKY ROOFTOP HOLDINGS 2 LIMITED

DocuSigned by:

18D78191079E492

Laura Halstead
Director

Date: 14-Mar-23

