


Company number: 10427589


SEGRO (Welham Green) 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 section 479A of the Companies Act 2006 for the year ended 31 December 2022.

DocuSigned by:

A6A97A161F3546B

Alan Holland

For and on behalf of SEGRO Properties Limited, the sole shareholder of the Company

DocuSigned by:

B7ED03AC9D254B4..

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For and on behalf of SEGRO plc, the ultimate parent of the Company

