



Life Science REIT Plc
6th Floor
65 Gresham Street
London
EC2V 7NQ

The Directors
Merrifield Centre Ltd
C/O Hillier Hopkins
First Floor Radius House
51 Clarendon Road
Watford
Herts
WD17 1HP

Enter date 2023

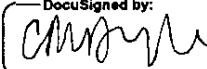
Dear Sir/Madam

Agreement of the member of Merrifield Centre Ltd (registered with company number 11118349 (the "Company")) to the audit exemption under section 479A of the Companies Act 2006.

We being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

A Form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company) under Section 479C of the Companies Act 2006 has been provided by Life Science REIT Plc and will be filed at Companies House along with this agreement, a copy of its consolidated accounts, auditors report and annual report thereon.

Yours faithfully

DocuSigned by:

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Signed by Claire Boyle, Director

For and on behalf of Life Science REIT Plc

28-06-2023 | 03:24 PDT
Date

FRIDAY



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A05 07/07/2023 #44
COMPANIES HOUSE