Broadway Living RP Limited Registered no 11940146

4th Floor Perceval House 14-16 Uxbridge Road **Ealing** London W5 2HL

April 30th 2020

To Whom it May Concern

This is to confirm agreement by the sole Member of Broadway Living RP Limited (the Company) that the Company is exempt from the requirement to prepare and file individual accounts in accordance with section 394 (a) and 488 (a) of the Companies Act 2006 for the accounting period ending 30 April 2020, since the Company is a subsidiary of the Member, the Company has been dormant for the relevant financial period, and the Member is established under the law of an EEA state.

Signature: COUN Men

Colin Sherriff **Board Chair**

03/03/2021 **COMPANIES HOUSE**