CLYDEPORT LONGHAUGH A LIMITED

(COMPANY NO. SC276234)

Agreement of the member of Clydeport Longhaugh A Limited (registered with company number SC276234) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 March 2020.

Signed by John Schofield (Director)	UBSholield	
for and on behalf of Peel L&P Property (No.2) Limited		
Date	01/09/2020	

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