CLYDEPORT LONGHAUGH B LIMITED

(COMPANY NO. SC276236)

Agreement of the member of Clydeport Longhaugh B Limited (registered with company number SC276236) (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 2018.

Signed by Neil Lees (Director) for and on behalf of Peel Land Holdings Limited	<i>₩</i>
Date	1 2 SEP 2018

A7L6PMRU A29 20/12/2018 #26 COMPANIES HOUSE