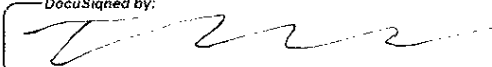


Company number: 266486

**United Kingdom Property Company Limited**

(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2022.

DocuSigned by:  
  
81060A4C6C97489

Name: Jonty McNuff

Date: 27.09.2022

Authorised Signatory for and on behalf of Regis Property Holdings Limited, the Sole Shareholder of the Company.

