

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 2021.



Authorised Signatory on behalf of British Land Company Secretarial Limited

For and on behalf of Regis Property Holdings Limited , the Sole Shareholder of the Company.

