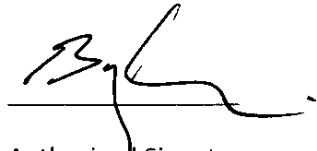


Company number: 02230056

Shopping Centres 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 2019.



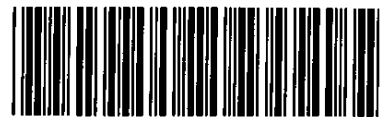
Authorised Signatory

B. LEWIS

Date: 25 September 2019

For and on behalf of TBL Properties Limited, the Sole Shareholder of the Company.

THURSDAY



L8EU8P86

LD4

26/09/2019

#5

COMPANIES HOUSE