

BELVOIR!

Property is personal

The Directors
Belvoir Property Management (UK) Limited
The Old Courthouse
60A London Road
Grantham
Lincolnshire
NG31 6HR

31/12/2019

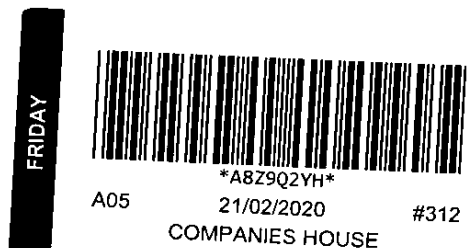
Dear Sirs,

Agreement of the member of Belvoir Property Management (UK) Limited (registered number 3141281 ("the Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company unanimously agree and provide written notice, 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 ended 31 December 2019.

Signed by Louise George
Chief Financial Officer

For and on behalf of Belvoir Group Plc (registered number 07848163)



Belvoir Group Plc
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Belvoir Group Plc (registered in England and Wales, registration number 07848163) is the ultimate holding company of Belvoir Property Management (UK) Ltd (registered in England and Wales, registration number 3141281). Registered Office: The Old Courthouse, 60a London Road, Grantham, Lincolnshire, NG31 6HR.

Belvoir Property Management (UK) Ltd is an introduced, appointed representative of the Financial Conduct Authority (FCA) (FCA Reference No. 121875).