

Company Number: 02415941

**RESOLUTION OF
TR PROPERTY FINANCE LIMITED
(the "Company")**

On 23 May 2017, the following resolution was duly passed by in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the two shareholders of the Company, TR Property Investment Trust plc and Trust Union Properties Limited.

IT WAS RESOLVED THAT:

as a member of the Company, we 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 18 month reporting period ended 30 September 2016.

Nicola Lambour

.....
For and on behalf of Capita Company Secretarial Services
Company Secretary

WEDNESDAY



R69JXE57
RC2 28/06/2017 #12
COMPANIES HOUSE