

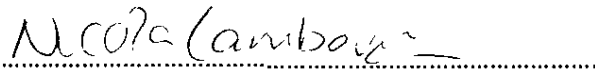
Company Number: 02415941

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

On 21 February 2018, 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 6 month reporting period ended 31 March 2017.



For and on behalf of Link Company Matters Ltd
Company Secretary

