

Company Number: 2365875

**RESOLUTION OF
TRUST UNION PROPERTIES RESIDENTIAL DEVELOPMENTS LIMITED
(the "Company")**

On 23 December 2019, the following resolution was duly passed by in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole shareholder of the Company, TR Property Investment Trust plc.

IT WAS RESOLVED THAT:

as a sole member of the Company, 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 financial year ended 31 March 2019.

J. J. J.

.....
For and on behalf of Link Company Matters Limited
Company Secretary

MONDAY



L8KWK894

L12

23/12/2019

#194

COMPANIES HOUSE