



LIBERTY LONDON


The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

12 July 2019

AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

The following subsidiaries of Liberty Zeta Limited (Registered Number 08733836) unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ending 2 February 2019.

Lothian Shelf (725) Limited (Registration Number 10205300)
Lothian Shelf (728) Limited (Registration Number 10878403)
Bluegem Alpha Limited (Registration Number 07232228)
Liberty Gamma Holdings Limited (Registration Number 07231996)
Liberty Investment Limited (Registration Number 03584029)
Liberty Lease Limited (Registered Number 02082151)
C W Headdress Limited (Registration Number 03165540)
Christy and Co. Limited (Registration Number 06286866)


Marco Capello
Director

