NOTICE

LTA GROUND LIMITED Company No. 02578901

The sole member of the above company, which is a 100% subsidiary of LTA Holdings Limited (No. 02578878), agrees to the exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies in respect of the financial period ended on 31 December 2015.

VEDNESDAY

SPE

25/05/2016 COMPANIES HOUSE #20