

Date: 08/07/2019

TO WHOM IT MAY CONCERN

Company Name: GLL (TRADING) LIMITED
Company Number: 4234158

Exemption under Section 479A of the Companies Act 2006

We, the sole Member of GLL (TRADING) LIMITED (Company Number: 4234158), do unanimously agree that the above-named subsidiary is exempt from the requirements of the Companies Act 2006, to audit it's financial statements for the year ended 31 December 2018.



Signed by *MARK SCsNA*

FOR AND ON BEHALF OF GREENWICH LEISURE LTD (Parent Company)



GLL (TRADING) LIMITED

Company No: 4234158

We enclose for your attention the following items, in respect of the above-named and trust that this is sufficient documentation, in order for the company to qualify for subsidiary exemption:-

- 1) Written Notice from the Members, confirming their agreement to the exemption;
- 2) Duly completed Companies Form AA06, (Statement of guarantee);
- 3) Copy of the parent company's consolidated accounts for the year ended 31 December 2018.

Please advise accordingly should there be any further documentation, (other than the subsidiary accounts), that you require from this company.

Yours faithfully

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