

Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ

Date 5<sup>th</sup> January 2016

Dear Sir / Madam,

Subsidiary Audit Exemption

We, as sole member of GT News (Holdings) Limited (registered number 06510628) agree to their exemption from audit under section 479a of the Companies Act for the financial year ending 26 April 2015

Yours faithfully



Andrew Humphreys

CFO & Company Secretary – Conviviality plc

SATURDAY



\*S4Y9BNND\*  
SPE 09/01/2016 #240  
COMPANIES HOUSE