

Liberty Living Investments II
Limited
South Quay House
Temple Back
Bristol, BS1 6FL

T: +44 (0)117 302 7000

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25th September 2023

We are the sole member of the list of companies mentioned in the schedule below (the "**Subsidiaries**").

For the purposes of section 479A(2)(a) Companies Act 2006 (the "**Act**"), we hereby agree to exemption from the requirements of the Act relating to the audit of individual accounts for the Subsidiaries in respect of the financial year ending 31 December 2022.

Yours faithfully,

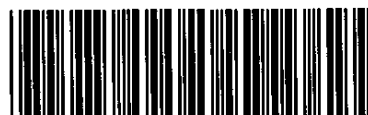


For and on behalf of

Liberty Living Investments II Holdco Limited

Enclosure: Schedule A – List of Subsidiaries

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29/09/2023

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COMPANIES HOUSE

SCHEDULE A – LIST OF SUBSIDIARIES:

COMPANY NAME	Company Number
USAF Management 16 Ltd	07735741
Liberty Plaza (London) Limited	07745097
Liberty Living (LH Manchester) Limited	07120141
Liberty Living (LP Bristol) Limited	07242607
Liberty Living (LQ2 Newcastle) Limited	07298853
Liberty Living Investments II Holdco 2 Limited	09574059
Liberty Living SpareCo Limited	04616115

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