



Liberty Living (HE) Holdings  
Ltd

South Quay,  
Temple Back,  
Bristol, BS1 6FL, UK

Company Number 10977869

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1<sup>st</sup> February 2021

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 2020.

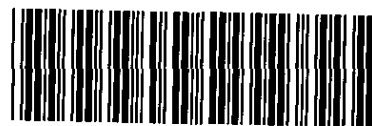
Yours faithfully,

A handwritten signature in black ink, appearing to be "JH", written over a horizontal line.

For and on behalf of

Liberty Living (HE) Holdings Ltd

Enclosure: Schedule A – List of Subsidiaries



A39      24/12/2021      #259  
COMPANIES HOUSE

WORK  
TOGETHER

BE  
BETTER

DO WHAT'S  
RIGHT

SEE IT  
THROUGH

HAVE  
FUN





**SCHEDULE A – LIST OF SUBSIDIARIES:**

<b>COMPANY NAME</b>	<b>Company Number</b>
Liberty Living Investments GP1 Limited	09375866
Liberty Living Investments GP2 Limited	09375868
Liberty Living Investments GP3 Limited	10518849
Liberty Living Investments II Limited	09680931
Liberty Living Investments Limited	09375870
Liberty Living Finance PLC	10979349

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TOGETHER**

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FUN**

