BRITANNIA TREASURY SERVICES LIMITED

The Registrar Companies House Crown Way Cardiff CF14 3UZ

07 October 2020

Dear Sir / Madam,

Britannia Treasury Services Limited – Co No. 03416197 S479A Audit Exemption for a Subsidiary Company for the year ending 30 December 2019

Please accept this letter as written notice, that there is agreement in place in accordance with S479A (2) (a) Companies Act 2006 with the sole member of Britannia Treasury Services Limited to the audit exemption for Britannia Treasury Services Limited in respect of the year ended 30 December 2019.

I trust that this is sufficient for your purposes.

Yours faithfully,

CEGran

Catherine Green Company Secretary

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A02 09/10/2020 #41
COMPANIES HOUSE



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