

BRITANNIA TREASURY SERVICES LIMITED

The Registrar  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

24 February 2021

Dear Sir / Madam,

**Britannia Treasury Services Limited – Co No. 03416197**  
**S479A Audit Exemption for a Subsidiary Company for the year ending 31 December 2020**

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 31 December 2020.

I trust that this is sufficient for your purposes.

Yours faithfully,



Catherine Green  
Company Secretary

