

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ



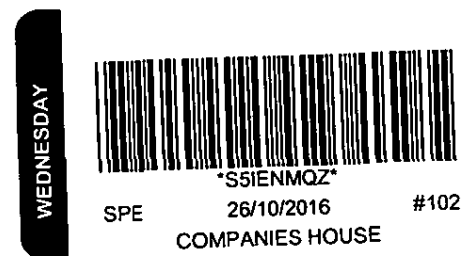
24th October 2016

AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

The following subsidiaries of Liberty Zeta Limited (Registered Number 08733836) unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ending 30 January 2016

Liberty Lease Limited (Registered Number 02082151)
Liberty Regent Street Limited (Registered Number 05320253)
Retail Stores Property Holdings Limited (Registered Number 4208613)

Vishesh Srivastava
Director



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