

**LIBERTY UK AND EUROPE HOLDINGS LIMITED  
(Issuer)**

**The Cayman Islands Stock Exchange**

4th Floor, Elizabethan Square  
P.O. Box 2408  
Grand Cayman KY1-1105  
Cayman Islands  
Tel: +1 (345) 945-6060  
Fax: +1 (345) 945-6061

Dear Sirs

**NOTIFICATION- change in the registered office of the issuer**

We refer the Issuer's US\$750,000,000 Promissory Note listed as a Corporate Debt Security (formerly a Eurobond) (**Note**) on the official list of the Cayman Islands Stock Exchange (**Exchange**).

Pursuant to Listing Rule 12.94, we hereby notify the Exchange that pursuant to Board Resolutions of the Issuer dated 11 March 2014, the Issuer approved the transfer of the Company's registered office to Third Floor, 2 Minster Court, Mincing Lane, London EC3R 7YE.

Please do not hesitate to contact Liesl Richter of Appleby (Cayman) Ltd. should you require any further information on the above.

Yours faithfully

**Liberty UK and Europe Holdings Limited**

By its authorised representative, Appleby (Cayman) Ltd.  
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