

THE AMBASSADOR THEATRE GROUP LIMITED (the "Company")

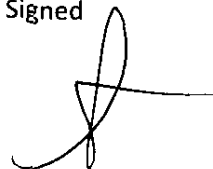
Company No. 02671052

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2) (a) OF THE COMPANIES ACT 2006

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial period ended 31 March 2018.

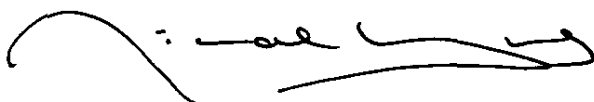
Signed



Date 12th December 2018

S Teo, for and on behalf of The Ambassador Entertainment Group Limited

Signed



Date 12th December 2018

M C Lynas, for and on behalf of The Ambassador Entertainment Group Limited

MONDAY



A13 *A7LH2YK0* #199
24/12/2018
COMPANIES HOUSE