

THE AMBASSADOR THEATRE GROUP LIMITED (the "Company")

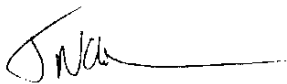
Company No. 02671052

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 25 March 2023.

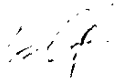
Signed



Date 19/12/2023

J Oldcorn, for and on behalf of The Ambassador Entertainment Group Limited

Signed



Date 19/12/2023

E Stimpson, for and on behalf of The Ambassador Entertainment Group Limited

