

WITNEY LAKES RESORT LIMITED (the "Company")

Company No. 02763609

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 the sole shareholder of the Company, hereby agree 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 year ended 30 September 2022.

Signed:

Date: 10th March 2023



David Smith

Duly authorised, for and on behalf of
Quicksands Limited

WEDNESDAY



A08 *AC601HFS* #2
28/06/2023
COMPANIES HOUSE