

**THE CLUB COMPANY (UK) LIMITED (the "Company")**

**Company No. 03125439**

**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 29 September 2019.

Signed:

Date: 8<sup>th</sup> September 2020



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**Thierry Delsol**

Duly authorised, for and on behalf of  
**The Club Company Acquisitions Limited**

TUESDAY



A02 \*A9GJWS5U\* 27/10/2020 #59  
COMPANIES HOUSE