

STOKE-ON-TRENT THEATRES LIMITED (the "Company")
Company No. 03507468

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 29 March 2014

Signed



Date 8th December, 2014

H J Enright, for and on behalf of The
Ambassador Theatre Group Limited

Signed



Date 8th December, 2014

R A Squire, for and on behalf of The
Ambassador Theatre Group Limited

THURSDAY



R3MIRVUG

RM

11/12/2014

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COMPANIES HOUSE