

**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 28 March 2015

Signed

Date 11<sup>th</sup> December 2015



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

Signed

Date 11<sup>th</sup> December 2015



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

