

AYLESBURY WATERSIDE THEATRE LIMITED (the "Company")

Company No. 03944591

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 2020.

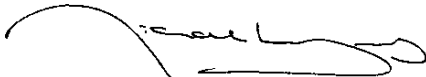
Signed



Date 15/03/2021

S Teo, for and on behalf of The Ambassador Theatre Group Limited

Signed



Date 15/03/2021

M C Lynas, for and on behalf of The Ambassador Theatre Group Limited

MONDAY



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29/03/2021

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COMPANIES HOUSE