# **Lightwater Valley Attractions Ltd**

#### Minutes of a General Meeting held on Wednesday 30th December 2020

#### **Present**

Mr Ian Robert Cunningham (Director) Mr Michael John Enright (Director)

## **Audit exemption**

In respect of our wholly owned parent, Livingstone Leisure Limited, company number 07560247, the member agrees to the company claiming exemption from audit under section 479A of the Companies Act 2006 for the year ended 29 February 2020.

### **Any Other Business**

There being no further business the meeting was closed.

A20 28/01/2021 COMPANIES HOUSE

(Chairman)

Date