

Written Notice of
SECRET ESCAPES TRANSPORT LIMITED
Company Number 10507990
(the "Company")

At a meeting of the shareholder in the Company held at Floor 4, 120 Holborn, London, EC1N 2TD on 18 December 2020 it was agreed that an exemption would be taken in respect of the requirement to have the financial statements for the year ended 31 December 2019 audited.

The Company is to lodge form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under section 479a of the Companies Act 2006. The undernoted member approved this notice.



Secret Escapes Limited – holder of 2,000 shares out of 2,000 shares in issue

