

SAVOY THEATRE LIMITED (the "Company")

Company No. 00053830

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH 5479A (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 27 March 2021.

Signed

Date 17/12/2021

J Oldcorn, for and on behalf of Savoy Theatre Group Limited

Signed

Date 17/12/2021

M Cornell, for and on behalf of Savoy Theatre Group Limited