

**THE AMBASSADOR THEATRE GROUP LIMITED (the "Company")**

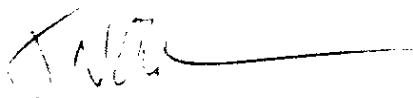
**Company No. 02671052**

**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 27 March 2021.

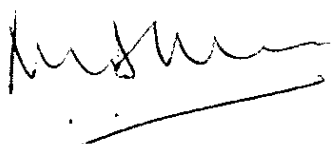
Signed



Date 17/12/2021

**J Oldcorn**, for and on behalf of The Ambassador Entertainment Group Limited

Signed



Date 17/12/2021

**M Cornell**, for and on behalf of The Ambassador Entertainment Group Limited

THURSDAY



\*AAJXIØPE\*

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COMPANIES HOUSE

**The Ambassador Theatre Group Ltd**  
**Company Number: 02671052**

**Minutes of a Meeting of the Board of Directors on December, 2021**

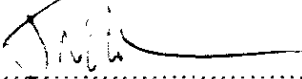
Present: J Oldcorn  
M C Lynas

John Oldcorn was appointed Chairman for the purposes of the Meeting.

IT IS HEREBY RESOLVED THAT:

1. the Financial Statements for the period ended 27 March 2021, together with the notes thereto, be adopted and approved;
2. John Oldcorn is hereby authorized and directed to sign the Financial Statements on behalf of the Board.

There being no further business the Meeting was closed.

Chairman  Date 17/12/2021



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COMPANIES HOUSE

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