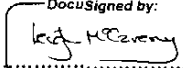


Company number 4161721

**LS Entertainment Venues Limited**

(the "Company")

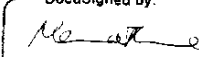
Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 March 2023.

DocuSigned by:  
  
9F231A7103F34C4

For and on behalf of  
LS Director Limited

**Leigh McCaveny**

For and on behalf of LS London Holdings One Limited, the sole shareholder of the Company

DocuSigned by:  
  
15FF0C0E797F4A5

**Marina Thomas**

For and on behalf of Land Securities Group PLC, the ultimate parent of the Company

