

NEW WIMBLEDON THEATRE LIMITED (the "Company")

Company No. 04787118

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 26 March 2022.

Signed

Date 21/12/2022



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

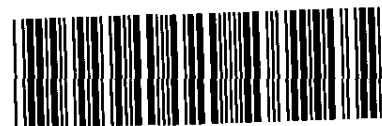
Signed

Date 21/12/2022



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

THURSDAY



ABJDWT7S

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22/12/2022

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COMPANIES HOUSE