

THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED (the “Company”)

Company No. 05075807

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 the sole shareholder of the Company, hereby agree 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 year ended 30 September 2021.

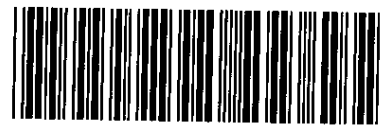
Signed:

Date: 31st May 2022



David Smith
Duly authorised, for and on behalf of
Club Company (Group) Limited

WEDNESDAY



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A02 29/06/2022 #113
COMPANIES HOUSE