

WRITTEN NOTICE OF THE COMPANY
PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006
OF
OCEAN VILLAGE RESORTS LIMITED
Company Number: 05318322
(the "Company")

At a meeting of the shareholder in the Company on 18 December 2023 it was unanimously agreed by all members to claim exemption from audit under section 479A of the 2006 Companies Act for the accounting year ended 31 March 2023.

The Company is to lodge form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under section 479C of the Companies Act 2006. The undernoted member approves of this notice.



Richard Broadribb
Director

On behalf of MDL Developments Limited – holder of all shares in issue

THURSDAY



A15 *ACIUP9QQ* #371
21/12/2023
COMPANIES HOUSE