Northamptonshire Leisure Estates Limited South Lakeland House Main A6 Yealand Redmayne Carnforth Cumbria LA5 9RN

Date: 21 January 2021

Dear Sirs

WRITTEN NOTICE OF NORTHAMPTONSHIRE LEISURE ESTATES LIMITED (REGISTERED NUMBER 05653549) ("THE COMPANY") IN ACCORDANCE WITH \$479A(S) COMPANIES ACT 2006.

Pursuant to S479A(2) (e), notice by Pure Leisure Group Limited (registered number 05113719) is given with effect from the date set out below of the agreement of the Company and all the members to the proposed exemption from audit under S479A Companies Act 2006 for the Company's annual accounts for the financial year ended 31 January 2020.

Director

PAUL ROSSITER

Print Name

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