



Notice of Agreement to Exemption from Preparing and Filing Individual Accounts

Pursuant to sections 394A and 448A of the Companies Act 2006, notice is hereby provided that all members of Merlin's Magic Wand Trustees Limited ('the Company'), registered at Companies House under company number 6511344, have agreed to the Company claiming exemption from the requirement to prepare individual accounts and delivering a copy of the Company's individual accounts to the Registrar of Companies, in respect to its financial statements for the period ended 25 December 2021.

A handwritten signature in black ink, appearing to read 'Nathan Sadler', with a horizontal line underneath.

Director

For and on behalf of Merlin Entertainments Group Limited

Company number: 5022287

Dated:

