



Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of London Aquarium (South Bank) Limited ('the Company'), registered at Companies House under company number 6553877 have agreed to the Company claiming exemption from audit in respect of its financial statements for the period ended 25 December 2021.

Director

On behalf of Merlin Entertainments (SEA LIFE) Limited

Registered number: 2182098

Dated:

2 Sept 2022

