## **Notice of Agreement to Audit Exemption**

Pursuant to section 479A of the Companies Act 2006, notice is herby 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 26 December 2020.

Mally Tault

For and on behalf of Merlin Entertainments (SEA LIFE) Limited Registered number 2182098
Shareholder of the Company
Date 13.09.2021

WEDNESDAY

\*AAD25RKX\*

15/09/2021 COMPANIES HOUSE