

Company No.: 08804288

CONSTELLATION BARCLAY UK LIMITED
(the "**Company**")

Companies Act 2006

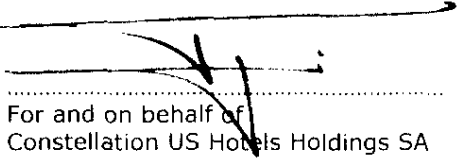
Written Notice of the Member
(Proposed by the Directors)

In accordance with Part 16, Chapter 1 of the Companies Act 2006, the board of directors propose that the company which is a subsidiary of Constellation US Hotels Holdings SA be exempt from filing audited accounts relating to the year ending 31 December 2018.

Notice of the Member

THAT the member proposes that they are in agreement with the directors in that the Company which is a subsidiary of Constellation US Hotels Holdings SA, which is a subsidiary of the EEA parent company – Constellation Hotels Holding Limited SCA, falls under the provisions of section 479A of the Companies Act 2006 and as such give notice that they do not require this Company to have an audit for the year ending 31 December 2018.

We being the eligible member of the Company hereby signify our irrevocable agreement to the notice in accordance with the acceptance procedures.


For and on behalf of
Constellation US Hotels Holdings SA
Director/Manager

Jean FABER
Director

SATURDAY



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21/09/2019

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