

**ATG WOTV Limited (the "Company")**

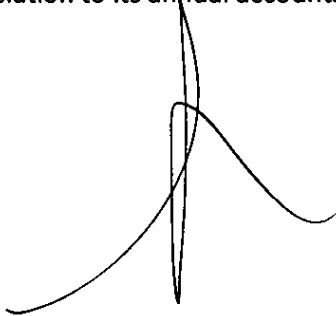
**Company No. 09305422**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2) (a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial period ended 26 March 2016

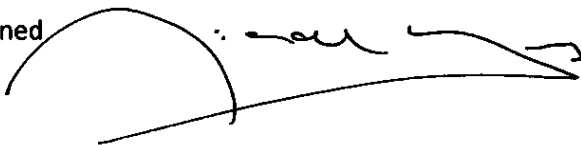
Signed



Date 22<sup>nd</sup> March 2017

**S Teo, for and on behalf of The Ambassador Theatre Group Limited**

Signed



Date 22<sup>nd</sup> March 2017

**M C Lynas, for and on behalf of The Ambassador Theatre Group Limited**

FRIDAY



LD6 \*L688DRQ8\* 09/06/2017 #13  
COMPANIES HOUSE