



### Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of LEGOLAND Windsor Park Limited ('the Company'), registered at Companies House under company number 2721728 have agreed to the Company claiming exemption from audit in respect of its financial statements for the period ended 31 December 2022.

*E. Jones*

Director

On behalf of Merlin Entertainments Group Limited

Registered number: 5022287

Dated: 16 AUG 2023

