

LOUVRE HOTELS GROUP UK LIMITED
(Company)

Companies Act 2006

**Agreement of the member(s) of the Company to the audit exemption
under section 479A of the Companies Act 2006**

We, the undersigned, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Signed by AI Gengyun
for and on behalf of
GROUPE DU LOUVRE

艾耕云

Date

12/09/2019

Signed by Andreas TSCHERNING
for and on behalf of
HORECO LIMITED

Andreas TSCHERNING

Date

12/09/2019

THURSDAY



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COMPANIES HOUSE