

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 2nd September 2022

Re: By Word of Mouth Limited, subsidiary of Graysons Hospitality Limited

By Word of Mouth Limited is incorporated and registered in England with a company number of 03310603 whose registered office is Devon House, Anchor Street, Chelmsford, CM2 0GD

Members

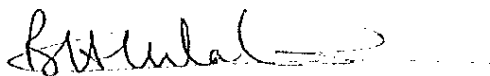
Graysons Hospitality Limited holder of 100%.

Notice

This notice is to confirm that the member of By Word of Mouth Limited has agreed to the exemption of the requirement for an audit of By Word of Mouth Limited under section 479a of the Companies Act 2006 for the financial period ended 02 January 2022.

Signed by the members

For Graysons Hospitality Limited



Barnaby Watson – Finance Director



Graysons Hospitality Limited

Devon House,
Anchor Street,
Chelmsford, CM2 0GD

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www.graysonsrestaurants.com

Graysons Hospitality Limited Company No. 07403174 VAT No. GB206 9296 92