

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

Date: 22nd September 2023

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 Ascent 4 Farnborough Aerospace Centre, Farnborough, England, GU14 6XN

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 01 January 2023.

Signed by the members

For Graysons Hospitality Limited



Barnaby Watson – Finance Director



Graysons Hospitality Limited

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