



To The Directors  
Scotco Restaurants Southern Limited  
Waterside Head Office  
Haslingden Road  
Guide  
Blackburn  
BB1 2FA

01 March 2023

Dear Sirs,

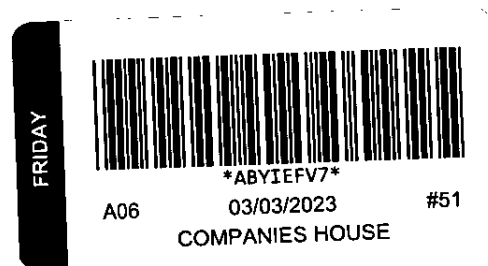
**Agreement of the members of Scotco Restaurants Southern Limited (registered with company number 04382569) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the members of the Company, 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 2021.

Signed by Zuber Issa for and on behalf of Scotco Restaurants Limited .....

Date

01.03.2023



Scotco Restaurants Limited  
Waterside Head Office, Haslingden Road  
Guide, Blackburn  
Lancashire  
BB1 2FA

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