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

Date: 17th May 2022

Re: Graysons Restaurants Limited, subsidiary of Graysons Hospitality Limited

Graysons Restaurants Limited is incorporated and registered in England with a company number of 04654181 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 Graysons Restaurants Limited has agreed to the exemption of the requirement for an audit of Graysons Restaurants Limited under section 479a of the Companies Act 2006 for the financial period ended 27 June 2021.

Signed by the members

For Graysons Hospitality Limited

Stilled >

Barnaby Watson - Finance Director

A14 26/05/2022 COMPANIES HOUSE #7

Graysons Hospitality Limited

Devon House, Anchor Street, Chelmsford, CM2 0GD

T: 01245 200100

www.graysonsrestaurants.com