

Underdog Restaurants Limited (the "Company")

Company No. 05786163

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2020.

Signed:



Date: 28 January 2022

Alex McLauchlan, Duly authorised, for
and on behalf of Underdog Group (C)
Limited

