

**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 2022.

Signed:



Date: 19 December 2023

\_\_\_\_\_  
Alex McLauchlan, Duly authorised, for  
and on behalf of Underdog Restaurants  
Limited

WEDNESDAY



\*ACIS4SC3\*

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20/12/2023

#415

COMPANIES HOUSE