

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

Date: 17th May 2022

Re: Graysons Venues Limited, subsidiary of Graysons Hospitality Limited

Graysons Venues Limited is incorporated and registered in England with a company number of 06321367 whose registered office is Devon House, Anchor Street, Chelmsford, CM2 0GD

Members

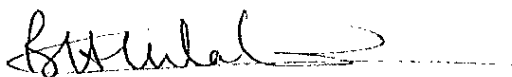
Graysons Limited holder of 100%.

Notice

This notice is to confirm that the member of Graysons Venues Limited has agreed to the exemption of the requirement for an audit of Graysons Venues Limited under section 479a of the Companies Act 2006 for the financial period ended 27 June 2021.

Signed by the members

For Graysons Limited



Barnaby Watson – Finance Director



Graysons Limited
Devon House,
Anchor Street,
Chelmsford, CM2 0GD
T: 01245 200100

www.graysonsrestaurants.com

Graysons Limited Company No. 06313792 VAT No. GB206 9296 92