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

Date: 22nd September 2023

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 Ascent 4 Farnborough Aerospace Centre, Farnborough, England, GU14 6XN.

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 01 January 2023.

Signed by the members

For Graysons Limited

Barnaby Watson - Finance Director

MONDAY

A06 25/09/2023 COMPANIES HOUSE

#122

Graysons Limited

Head Office Devon House, Anchor Street, Chelmsford, CM2 OGD

> T: 01245 200100 W: graysons.com