

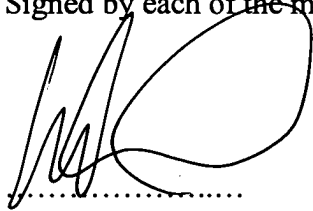
AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

LEISURETIME PUB GROUP LIMITED

COMPANY REGISTERED NUMBER: 07052639

All members of the above named company hereby confirm their agreement to take the audit exemption for subsidiary entities for the year ended 30 April 2020 for Leisuretime Pub Group Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members

A handwritten signature in black ink, appearing to be 'N A Winch', written over a dotted line.

N A Winch

On behalf of Danieli Holdings Limited

21 June 2021

