B & D (WIN) LIMITED

('the Company')

Company Number 07320245

WRITTEN NOTICE OF AGREEMENT

Pursuant to s479A(2)(a) of the Companies Act 2006

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Company claiming exemption from the requirement to have its statutory accounts for the period ended 27 March 2021 audited pursuant to section 479A of the Companies Act 2006.

Signed by: Adam Councell, Director

For and on behalf of

B & D Country Inns I Limited (eligible Member)

Date of Signature: 30 September 2021

WEDNESDAY

AAEJUR37

A16 06/10/2021 COMPANIES HOUSE #381