

The Directors
Robata Restaurants Limited
2nd Floor, King's Court,
2-16 Goodge Street,
London
W1T 2QA

The Registrar of Companies
Companies House
Crown Way
CF14 3UZ
DX 33050 Cardiff

26 November 2020

Dear Sirs,

RE: Roka Mayfair Limited (Ref: 08518885) ("Company")

Agreement of the member of Company to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 29 December 2019.

Signed for and on behalf of Robata Restaurants Limited

Director

Date

26th November 2020

WEDNESDAY



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23/12/2020

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COMPANIES HOUSE