

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


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 27 December 2020

Signed for and on behalf of Robata Restaurants Limited


Director

Date:

