

Beefy's Restaurants Limited
(the "Company")

Company No:
09402482
The Companies Acts 2006

Written Resolution

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution.

Resolution

"That as for the year ended 31 December 2022 the Company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholder agrees that an audit will not be required."

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The sole member:

£1.00 Ordinary, B ordinary and C ordinary shareholder:



For and on behalf of
Hampshire Sport & Leisure Holdings Limited

25/7/2023
Date of signature

WEDNESDAY



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A20

16/08/2023

#110

COMPANIES HOUSE