

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

31 May 2022

Dear Sir

**Agreement from all members of Boparan Restaurants Holdings Limited**  
**Company number: 10192508**

An agreement has been made by all members of Boparan Restaurants Holdings Limited under section 479A for the financial period ending 3 January 2021.

Yours faithfully,

All members of Boparan Restaurants Holdings Limited

