

Company number **02767925**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAMMA AMALFI RESTAURANTS LIMITED

(Company)

16 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**).

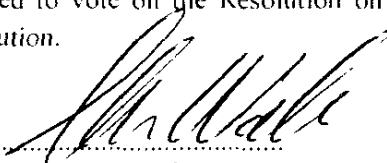
RESOLUTIONS

1. **THAT** the sole member of the Company agrees to being exempt from the audit requirement pursuant to section 479A of the Companies Act 2006, for the financial year ending 26 May 2019 (**Relevant Period**), exempting the Company from the requirement to publish audited accounts for the Relevant Period.

AGREEMENT

The undersigned, sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of Café Rouge
Restaurants Limited
Date


10/6/2020

TUESDAY



A06 *A97SU84Q* #158
23/06/2020
COMPANIES HOUSE