

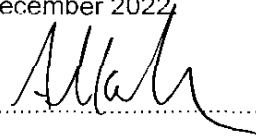
The Directors
ChipsAway International Limited
Ashwood Court
Springwood Close
Tytherington Business Park
Macclesfield
SK10 2XF

Dear Sirs

Agreement of the member of ChipsAway International Limited (company number 02962763) (the Company) to the adoption by the Company of 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 31 December 2022.

Signed by
for and on behalf of Franchise Brands Plc



Date:

20TH SEPTEMBER 2023

