

Member's Resolution (Audit Waiver) in respect of:

Company Name: YO! Sushi Limited (*the "Company"*)

Company Number: 03370524

Registered office: 34-40 Brunel Road, Acton, London, England, W3 7XR

Written resolution in accordance with s479 of the Companies Act 2006 of the members of the
Company at the meeting held on

DATE: 30 August 2023

Waiver of Audit

Snowfox Bidco Limited, the sole member of the Company, RESOLVED THAT pursuant to s 479A of the Companies Act 2006, agrees to an audit exemption of the Company's accounts.

This member's resolution shall apply to the Company's accounts for the financial year ending 27 November 2022.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.



Signed for and on behalf of the sole member, Snowfox Bidco Limited

By Timothy Everitt, Director

SATURDAY



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02/09/2023

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COMPANIES HOUSE