

Company No. 01994671

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

BLUSHES SW3 LIMITED

CIRCULATION DATE

9 April

2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 is passed as a special resolution

**SPECIAL RESOLUTION**

For

Against

1 That the name of the Company be changed to **KINGS ROAD BRASSERIE LIMITED**



**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote in the above resolution on 2010 hereby irrevocably agrees to the resolution indicated above

Signed by **MOHAMMED BORJAK**  
A Director of Lux Management  
and Investments Limited



Date.

.. 09/04/2010 ..

TUESDAY



\*AGV05J41\*

A01

13/04/2010

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COMPANIES HOUSE