

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 02808311**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**ARAMARK INVESTMENTS LIMITED (the "Company")**

**Circulation Date** *27 March* **2017 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (the "Resolutions"):

**ORDINARY RESOLUTION**

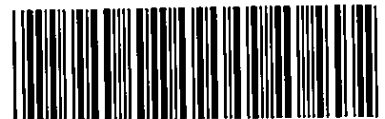
- 1 **THAT** in accordance with section 239 of the Act, the allotment and issue of 1 ordinary share of £1.00 in the capital of the Company to Aramark International Holdings S.A.R.L. on 30 December 2016 be and is hereby ratified and approved.

**SPECIAL RESOLUTION**

- 2 **THAT** subject to the passing of resolution 1, the allotment of equity securities (as defined in section 560 of the Act) referred to in resolution 1, as if section 561(1) of the Act did not apply to any such allotment, be and is hereby ratified and approved.

  
.....  
Director

THURSDAY



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20/04/2017

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COMPANIES HOUSE