

Company Number 02808311

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARAMARK INVESTMENTS LIMITED (the "Company")

Circulation Date *28<sup>th</sup> March* 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), resolution 1 was duly passed as an ordinary resolution ("Resolution 1") and resolution 2 was passed as a special resolution ("Resolution 2") (together the "Resolutions").

ORDINARY RESOLUTION

- 1 THAT the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot 1 ordinary share of £1.00 in the Company up to an aggregate maximum nominal amount of £1.00.

This authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the director may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.

SPECIAL RESOLUTION

- 2 THAT subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be and are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities set out in resolution 1.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

Signature:

Print Name:

ARAMARK INTERNATIONAL HOLDINGS S.A.R.L

TUESDAY



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04/04/2017

#167

COMPANIES HOUSE

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

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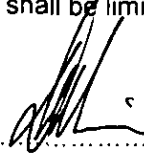
**ORDINARY RESOLUTION**

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**SPECIAL RESOLUTION**

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Director