

THE COMPANIES ACTS 1985

(AS AMENDED)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

-of-

HAKKASAN LIMITED

("Company")

Passed on 11th December 2000

I, the undersigned, being a duly appointed signatory of the sole member of the Company for the time being entitled at the date hereof to receive notice and attend and vote at any general meeting of the Company. **HEREBY RESOLVE** that the following Resolutions shall be passed as if a General Meeting had been properly convened and held:

1. **THAT** the Company be authorised to enter into an agreement for the buy-back of 678,430 deferred shares of £1 each from Alan Yau (Jersey) Limited for an aggregate price of 1p ("Buy-Back Agreement") such agreement to be conditional upon completion of a shareholders' agreement between the Company (1) the Existing Investors (2) Cottergreen Limited (3) Sami Wasif (4) Balbir Singh Thind (5) and Alan Yau (6) (save for any condition relating to the buy-back of deferred shares) and receipt of the proceeds of issue of the B Shares issued for that purpose and be authorised to buy-back such deferred shares pursuant to the Buy-Back Agreement.
2. **THAT** the entry into of the Buy-Back Agreement and the buy-back of deferred shares referred to in resolution 1 above be approved for the purposes of section 320 of the Companies Act 1985.


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ALAN YAU (JERSEY) LIMITED

11th December 2000
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Dated

