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BAKER TILLY

Our ref MEH/234544/cc/L01

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The Directors
Gourmet Burger Kitchen Limited
1 Lindsey Street
Suite D, 2nd Floor
London
EC1A 9HP

FAO Nick Wong

30 April 2012

Dear Sirs

Notice of resignation

We hereby give notice of our resignation as directors of your company and its subsidiaries (as listed in Appendix 1) with effect from 1 May 2012. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

BAKER TILLY UK AUDIT LLP



R182ICUX
RM 02/05/2012 #340
COMPANIES HOUSE



APPENDIX 1

Gourmet Burger Kitchen Limited /
Company number: 3970045 /

GBK Franchises Limited
Company number: 5651526

GBK Restaurants Limited
Company number: 4918500

GBK Retail Limited
Company number: 7236924

CHG Brands Limited
Company number: 04918550

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