

Company Number 06467740

**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

OF

THE CAFÉ IN THE PARK LIMITED

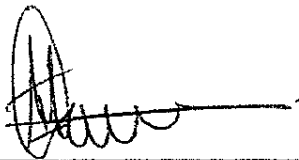
Passed on 19 June 2008

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve THAT the application from CARLY TRISK-GROVE for the allotment to him of 51 (fifty one) shares of £1 (one pound) each for an aggregate consideration of £2,499 (two thousand, four hundred and ninety nine pounds) be accepted and 51 (fifty one) shares of £1 (one pound) each in the capital of the Company be allotted to CARLY TRISK-GROVE

Dated 19 June 2008

Directors' signatures

Ian Michael Trisk-Grove



Carly Louise Trisk-Grove

