

60 PRINCES GATE MEWS RTM COMPANY LIMITED

("Company")

Registered number 07616641

**Special Resolutions of the Company passed
on 16 April 2013**

At an Extraordinary General Meeting of the Company held on 16 April 2013, the following resolutions were passed unanimously by the members as Special Resolutions of the Company.

1. That the Articles of Association of the Company be and hereby are amended by amending Article 26(2) by

- deleting the word "is" at the end of the first sentence,
- adding the word "is" at the beginning of paragraph 26(2)(a),
- adding the word "is" at the beginning of paragraph 26(2)(b),
- adding the word "and" at the end of paragraph 26(2)(b), and
- including the following paragraph as paragraph 26(2)(c)
"has paid to the company a contribution calculated by the directors (at their absolute discretion) as being that person's fair share towards repayment of the liabilities incurred by the company in connection with the purchase of the freehold of the Premises "

2. That the Articles of Association of the Company be and hereby are amended by

(A) Including the following regulation as Article 26(7)

"Notwithstanding the provisions of any other regulation in these Articles, Mr Andrew Berry of Hamsell Manor, Eridge Green, Tunbridge Wells, TN3 9JB ("Mr Berry"), Mr Berry's wife and any of Mr Berry's children shall not under any circumstances be admitted as a member of the company "

(B) Including the following regulation as Article 36(5)

"Notwithstanding the provisions of any other regulation in these Articles, Mr Berry, Mr Berry's wife and any of Mr Berry's children shall not under any circumstances be permitted to act as proxy for any member of the company "

(C) Including the following regulation as Article 22(4)

"Notwithstanding the provisions of any other regulation in these Articles, Mr Berry, Mr Berry's wife and any of Mr Berry's children shall not under any circumstances be appointed as a director of the company or as an alternate for any director of the company and neither the board of directors or the company shall recognise any such purported appointment "

