

No. 09423064

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF THE MEMBERS

OF

ROCK POOL BAR & RESTAURANTS LIMITED the "Company"

CIRCULATION DATE *2nd June*
May 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("**Special Resolutions**")

SPECIAL RESOLUTION

- 1 **THAT** the entering into a Facility Amendment Agreement with Rolf Munding being a director of the Company be approved

AGREEMENT

I, the undersigned, being the only member of the Company entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions

Rolf Munding

Date

[Signature]
6 2nd June 2015

NOTES

1 If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

FRIDAY



A48VZSLE

A20

05/06/2015

#425

COMPANIES HOUSE

2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please therefore ensure that your agreement reaches us before or during this date