

HUCKLEBERRY'S LIMITED
15 Bath Road
Slough, Berkshire SL1 3UF, United Kingdom
Company Number: 00502269
(the "**Company**")

SOLE SHAREHOLDER'S WRITTEN RESOLUTION

DATED 30 AUGUST 2019

THE UNDERSIGNED,

BurgerKing Limited., a company existing under the laws of the Scotland, having its registered office at 120 Bothwell Street, Glasgow, G2 7JL, Scotland and registered with Companies House under number SC031456 being the sole shareholder of the Company (the "**Sole Shareholder**"), declares the following:

WHEREAS the Company intends to (i) approve the annual accounts for the financial year ended 31 December 2018 (the "**2018 Annual Accounts**") and (ii) grant discharge to the managers with respect to the proper performance of their duties for the financial year closed 31 December 2018.

This being acknowledged, the Sole Shareholder after duly considering the 2018 Annual Accounts **RESOLVES** to take the following resolutions:

FIRST RESOLUTION

The Sole Shareholder **RESOLVES** to approve the 2018 Annual Accounts as attached hereto as Schedule A.

SECOND RESOLUTION

The Sole Shareholder **RESOLVES** to grant discharge to former and current managers of the Company:

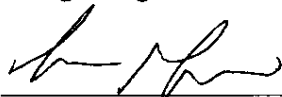
Thiago Temer Santelmo (resigned 1 April 2019)

David Chan Shear (appointed 18 May 2017)

with respect to the proper performance of their duties for the financial year ended on 31 December 2019.

Signed on 30th August 2019

Burgerking Limited.



Name: **LUCAS LOPES MUNIZ**

Director with sole signing authority

WEDNESDAY



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COMPANIES HOUSE

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SCHEDULE A - FINANCIAL STATEMENTS