Company No: 00964194

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BELLA ITALIA RESTAURANTS LIMITED in administration ("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the joint administrators of the Company propose that the following resolution is passed as a special resolution.

RESOLUTION

As a special resolution

THAT, the Company name, **BELLA ITALIA RESTAURANTS LIMITED,** be changed to **BELLA REALISATIONS 2 LIMITED**.

Dated: 31 July 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	**Signature**	**Date of Signature**
Bella Italia Group Limited (in administration) acting by its joint administrator Clare Kennedy without personal liability on behalf of herself and her joint administrators Peter Mark Saville, Daniel Imison and Catherine Williamson.	Clare Kennedy	31/07/2020

THURSDAY
A9BBVWZ6
A17 13/08/2020 #231
COMPANIES HOUSE

NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:

   - Sign and post this document to the Administrators at AlixPartners UK LLP, 6 New Street Square, London, EC4A 3BF, marked for the attention of Clare Kennedy, Peter Mark Saville and Daniel Imison and Catherine Williamson; or

   - E-mail the Administrators at ckennedy@alixpartners.com attaching a scanned copy of the signed document to an email containing the subject "Bella Italia Restaurants Limited (in administration): written resolution".

   If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received by 28 August 2020 then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.