

Company Number: 1713437

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

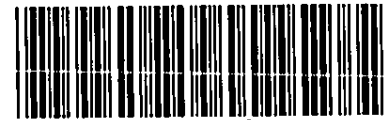
WRITTEN RESOLUTIONS OF THE MEMBER

of

ROADCHEF LIMITED

(the "Company")

THURSDAY



"ALUEK4LC"

A03

06/11/2008

106

COMPANIES HOUSE

Passed on 29 October 2008

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**"), which were proposed as ordinary and special resolutions as set out below, were duly passed in writing on the above date

ORDINARY RESOLUTION

1 THAT

1 1 the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 80 Companies Act 1985 (the "**1985 Act**") to exercise all the powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount equal to the authorised but unissued share capital of the Company as at the date of this resolution (the "**Nominal Amount**") This authority shall expire (unless previously revoked varied or renewed) on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require relevant securities (as so defined) to be allotted after it has expired and the directors may allot relevant securities under any such offer or agreement notwithstanding that this authority has expired, and

1 2 all previous authorities to allot relevant securities shall be and are hereby revoked

SPECIAL RESOLUTION

2 THAT

2 1 subject to the passing of resolution 1, the directors of the Company be and are hereby empowered pursuant to section 95 of the 1985 Act to allot equity securities up to the Nominal Amount (as defined in section 94(2) 1985 Act) for cash, pursuant to the authority contained in resolution 1 above, as if section 89(1) of the 1985 Act did not apply to that allotment save that the Company may make an offer or agreement before this power expires which would or might require equity securities (as so defined) to be allotted after it

expires and the directors may allot equity securities under such an offer or agreement notwithstanding that the authority has expired

SIGNED by ASAF HAIAT)
on behalf of ROADCHEF LIMITED)



Director/Secretary