

Registered Number 01994330

THE COMPANIES ACT 2006

**BLUBECKERS LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION**  
**PURSUANT TO SECTION 288**  
**COMPANIES ACT 2006**

THURSDAY



A33 \*AC8A8X09\* 78  
07/02/2008  
COMPANIES HOUSE

Date of circulation: 29 January 2008

We, the undersigned, being the sole member of the Company who, at the date of circulation of this resolution, is entitled to attend and vote at a general meeting of the Company at or before the time at which we were supplied with this resolution RESOLVE that the following resolution shall have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and shall thereby be as valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

That the giving of financial assistance by the Company for the purpose of reducing or discharging a liability incurred by The Restaurant Group PLC in respect of its acquisition of the entire issued share capital of the Company constituted by the execution, delivery and performance by the Company of the documents and obligations, details of which are set out in the statutory declaration made by all of the directors of the Company on or prior to the date hereof, be and is hereby approved

**AGREEMENT**

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

The date of the resolution is the date on which the last of us to sign it did so

The undersigned, a person entitled to vote on the above resolutions on 29 January 2008, hereby irrevocably agrees to the resolutions indicated above

Signed

Date

29 January 2008

For and on behalf of the RESTAURANT GROUP PLC

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method.
  - **By Hand** delivering the signed copy to 5-7 Marshalsea Road, Borough, London SE1 1EP

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by 19 February 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 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