

KITCHEN WORLD LIMITED

WRITTEN RESOLUTION OF THE SHAREHOLDERS COMPANY NO: 2786399

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the company propose that the following Resolution is passed as a Special Resolution

1. That the 100 £1 ordinary shares are reclassified into five A ordinary £1 shares and 95 £1 ordinary shares Each share shall rank Pari Passu and shall have all the same rights and restrictions with the one exception that the A ordinary shares will have no voting rights
2. That the Articles of Association of the company shall be amended by the insertion of two paragraphs as follows

2A Reclassification of Shares

Table A shall be amended by the addition of the following

32(e) reclassify shares under such terms as the Resolution prescribes

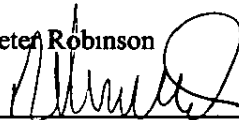
2B Share Classification

The company's share capital is divided into five A ordinary £1 shares and 95 ordinary £1 shares Each ordinary share carries one vote A shares carry no vote. Otherwise each share ranks Pari Passu and has the same rights

Agreement

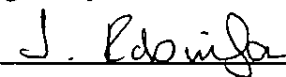
The undersigned, a person entitled to vote on the Resolution on 21st June 2010 hereby irrevocably agrees to the Resolution

Signed By Peter Robinson



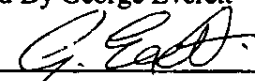
Dated 21.6.10

Signed By Julie Robinson




Dated 21.6.10

Signed By George Everett



Dated 21.6.10

Signed By Christine Everett



Dated 21.6.10

FRIDAY



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02/07/2010

COMPANIES HOUSE

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