

Company number 2786399

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KITCHEN WORLD LIMITED (**Company**)

[Date] 21 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolutions are passed as a special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

- 1 That the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from Julie Robinson, two of its own 'A' ordinary shares of £1.00 each (the **Shares**), and of which a copy has been supplied to each member of the Company (the **Agreement**), be and are hereby approved for the purpose of section 694 of the Companies Act 2006, and that entry by the Company into the Agreement is hereby authorised and any two directors or any director and the secretary of the Company be and are hereby authorised to execute the Agreement as a deed of the Company and to fulfil all obligations of the Company thereunder.
- 2 That each member of the Company hereby waives any restrictions on transfer (including any pre-emption rights) which he may have under the articles of association of the Company, by statute or otherwise in relation to the Shares purchased by the Company pursuant to the Agreement.

AGREEMENT

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

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COMPANIES HOUSE

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

Signed by Julie Robinson

J. Robinson

Date 21 June 2010

NOTES

- 1 You can chose to agree to all the Resolutions or none of them, but you cannot agree only to one of the Resolutions.
- 2 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Secretary, Kitchen World Limited, Abbey Road Industrial Estate, Pity Me, Durham, DH1 5HA.

You may not return the Resolutions to the Company by any other method.

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

- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by 21st June 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.