

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 02816242

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELIANCE RESTAURANTS LIMITED (the "Company")

passed on 10 MAY 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

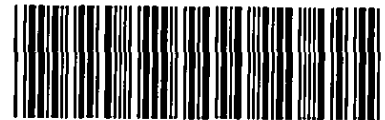
SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced from £10,000,002 to £1 00 by cancelling and extinguishing 10,000,001 Ordinary Shares of £1 00 each registered in the name of Elor UK Holdings Limited

Nick B...

Director

WEDNESDAY



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A23

18/05/2016

#146

COMPANIES HOUSE