

Company number **03012988**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ESPRESSO UK LIMITED

(Company)

21 October 2019

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 special resolution (**Resolution**).

RESOLUTIONS

1. **THAT** Casual Dining Limited (CRN 04349917) shall provide and the Company shall accept a guarantee pursuant to s479C of the Companies Act 2006, for the financial year ending 26 May 2019 (**Relevant Period**), exempting the Company from the requirement to publish audited accounts for the Relevant Period.

2. **THAT** the acceptance by the Company of the Guarantee will promote the success of the Company for the benefit of the members as a whole.

AGREEMENT

The undersigned, sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of Café Rouge
Restaurants Limited
Date




