

Company Number: 03720071

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FRESH TRADING LIMITED (the "Company")

THURSDAY



Circulation date 11 May 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution (the **Resolution**) is passed as special resolution by the members of the Company

**SPECIAL RESOLUTIONS**

- 1 THAT 233,232 of the 'A' ordinary shares issued in the name of Barclays Wealth Trustees (Guernsey) Limited as trustee of the Fresh Trading Limited Employee Benefit Trust be converted into fully paid ordinary shares on a one for one basis having the rights and being subject to the restrictions attached to such ordinary shares under the articles of association of the Company

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

The undersigned, being persons entitled to vote on the Resolution on 11 May 2010, hereby irrevocably agree to the Resolution

  
Adam Balon

Dated 17 May 2010

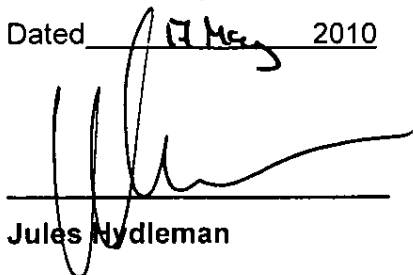
  
Richard Reed

Dated 17 May 2010




**Jonathan Wright**

Dated 17 May 2010



**Jules Hydeleman**

Dated 19 May 2010



**Maurice Pinto**

Dated 19 May 2010

**Barclays Wealth Trustees  
(Guernsey) Limited as trustee  
of the Fresh Trading Limited  
Employee Benefit Trust**

Dated \_\_\_\_\_ 2010

**European Refreshments**

Dated \_\_\_\_\_ 2010

**Notes:**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ
- 2 If you do not agree to the Resolution you do not need to do anything you will not be deemed to have agreed to the Resolution by failing to reply
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement
- 4 Unless before 2 June 2010 sufficient agreement has been received for the Resolution to pass, the Resolution will lapse If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by Philip Olm of Joelson Wilson LLP **before** 2 June 2010

- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document