

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

K & G RESTAURANTS LTD

Company No. 03900766

("the Company")

DATED 06 June 2018

SATURDAY



A02 *A90TPF4Z* 14/03/2020 #93
COMPANIES HOUSE

Pursuant to Article 31 of the Company's Articles of Association, it is proposed that the resolution below is passed as an ordinary resolution ("the Resolution").

ORDINARY RESOLUTION

1. THAT the payment of dividends on B Ordinary shares shall be three times the value of dividends paid on A Ordinary shares.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on 06 June 2018, hereby irrevocably agree to the Resolution:

Signed by Kurt Jansen
(Holder of 75 Ordinary A Shares)

Date

06 June 2018

Signed by Gemma Jansen
(Holder of 25 Ordinary B Shares)

Date

06 June 2018

NOTES

1. You can choose to agree to this Resolution or not. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and by returning it to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.