

Company number 05500765

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Beds & Bars Limited (the "Company")

3 December 2015 (the "Circulation Date")

Pursuant to Clause 53 of Table A of the Companies Act 1985, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

RESOLUTION

THAT the terms of the share purchase agreement to be made between (1) the Company and (2) Timothy Sykes for the purchase, by the Company, of 25,959 Ordinary Shares of £1.00 each in the capital of the Company from Timothy Sykes for the cash consideration of £1, a copy of which is attached to this resolution, be and is hereby approved and that any director of the Company be and is hereby authorised to enter into the share purchase agreement on behalf of the Company and to fulfil all obligations of the Company thereunder

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Andrew Searle

Date

Mark Chitty

Date

Patricia Sykes

Date

8/12/15

THURSDAY



A20 *A510NMG1* #421
18/02/2016
COMPANIES HOUSE

Keith Knowles

Date

6/12/15

Timothy Sykes

Date

6/12/15

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **By hand** delivering the signed copy for the attention of The Directors at 1D Colet Gardens, Hammersmith, London, W14 9DH
- (b) **Post** returning the signed copy by post to The Directors at 1D Colet Gardens, Hammersmith, London, W14 9DH

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 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
- 5 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.