

Company Number 05786163

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS**

of

**UNDERDOG RESTAURANTS LIMITED**

(the "Company")

Passed on *26 July 2013*

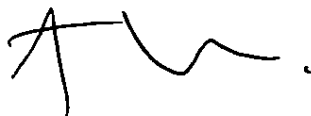
Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the following resolutions (the "**Resolutions**"), which were proposed as an ordinary and special resolution, were duly passed in writing on the above date

**ORDINARY RESOLUTION**

- 1 **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot up to an aggregate nominal amount of £10 02 made up of 1,002 B ordinary shares of £0 01 This authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution

**SPECIAL RESOLUTION**

- 2 **THAT** in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1 as if section 561 of the Companies Act 2006 did not apply to any such allotment



Director  
for and on behalf of  
**UNDERDOG RESTUARANTS LIMITED**

TUESDAY



LD4 \*L2E63TMA\* 06/08/2013 #103  
COMPANIES HOUSE