

PARAMOUNT ACQUISITIONS LIMITED
(the "Company")

**Written Resolutions of the Company pursuant to section 281 and Chapter 2
of Part 13 of the Companies Act 2006**

Date 21 September 2011

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as ordinary resolutions

ORDINARY RESOLUTIONS

- 1 THAT the terms of, all arrangements contemplated by and the execution and performance of the share sale agreement to be entered into between the Company and Chez Gerard Restaurants Limited on or around the date of these written resolutions relating to the sale of the entire issued share capital of Craftbutton Limited (the "Share Sale Agreement")
 - 1 1 are in the best interests of the Company, and
 - 1 2 be and are hereby approved for all purposes
- 2 THAT the directors of the Company be and are generally authorised and directed to approve the terms of, the arrangements contemplated by, and the execution and performance of the Share Sale Agreement and to do any other act or execute on behalf of the Company any other document which is necessary or desirable in connection thereto
- 3 THAT any act done or document executed by the directors of the Company pursuant to resolution 2 shall be valid, effective and binding on the Company, notwithstanding any provision in the Company's articles of association or any personal interest of any director of the Company

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

The undersigned, being the sole person entitled on the date set out above to vote on the written resolutions, hereby irrevocably agrees to the written resolutions

Signed by S R. SMITH
(print name of signatory)
for and on behalf of
PARAMOUNT HOLDINGS LIMITED

Signature



Date 21 September 2011

NOTES

- 1 If you agree to the written resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the written resolutions, you do not need to do anything You will not be deemed to agree if you do not reply
- 3 Unless, within 28 days of their circulation sufficient agreement has been received for the written resolution to be passed, they will lapse If you agree to the written resolutions, please ensure that your agreement reaches us before or on that date Your agreement will be ineffective if received after that date

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