

No. 6146376

GRILLRING LIMITED

SPECIAL RESOLUTION

We hereby certify that the following resolution was passed as a special resolution on 29 October 2010

"THAT the current Article 4 of the Articles of Association of the Company be substituted as follows.

"4 The share capital of the Company is £3,000 divided into 3,000 ordinary shares of £1 each ranking par passu."

Certified a true copy



For and on behalf of
BLG (Professional Services) Limited
Secretary

THURSDAY



AKBYWOTG

A19

04/11/2010

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COMPANIES HOUSE