

**FLYING PIG UK LIMITED**

Company Number **06383661**

(the "Company")

**Written Resolution**

Circulation Date 16 April 2012

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution (the "**Resolution**") set out below be passed as a special resolution.

**SPECIAL RESOLUTION**

1. THAT the pre-emption rights contained in article 9 of the Company's articles of association be dis-applied in relation to the proposed transfer of [7] and [19] ordinary shares in the Company by Timothy Sykes and Keith Knowles respectively to Beds & Bars Limited

**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

Signed by  
**Timothy Sykes**

Date:

16.4.12

Signed by  
**Keith Knowles**

Date:

16.4.12

WEDNESDAY



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02/05/2012

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COMPANIES HOUSE

## NOTES

1. You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to all of 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

**By Hand** delivering the signed copy to Martin Gleeson, Memery Crystal LLP, 44  
Southampton Buildings, London WC2A 1AP.

**Post** returning the signed copy by post to Martin Gleeson, Memery Crystal LLP, 44  
Southampton Buildings, London WC2A 1AP

**By email** delivery a signed copy by email to [mgleeson@memerycrystal.com](mailto:mgleeson@memerycrystal.com)

If you do not agree to all of 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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 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.