

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PASTA BAR SPECIALISTS LIMITED ("Company")

Circulation Date – 8 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the insertion of the following as Article 50 17 4, thereby being an additional permitted transfer of shares to which the provisions of Article 51 1 (*Pre-emption Rights*) will not apply

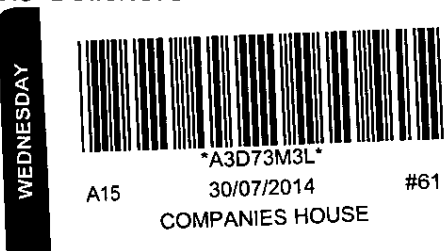
"50 17 4 by an A Shareholder in respect of up to one-third of the A Shares held by him as at the date of adoption of these Articles "

AGREEMENT

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

We hereby certify this to be a true copy
of the original

Lawrence Stephens
Lawrence Stephens Solicitors



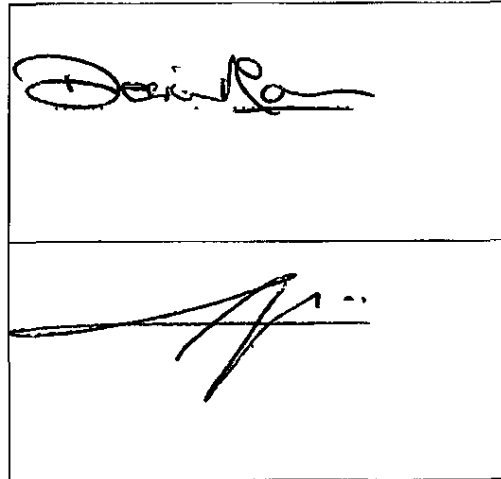
We, being persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolution

SIGNED by DERICK MARTIN

Dated 8 July 2014

SIGNED by GINO D'ACAMPO

Dated 8 July 2014



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post for the attention of Company Secretary at Pasta Bar Specialists Limited, 40-43 Fleet Street, London EC4Y 1BT
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received within 28 days from the Circulation Date for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before this date
- 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