

Company no 08963601

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Patisserie Holdings Limited

12 May 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the members of Patisserie Holdings Limited (the "Company") have passed resolution 1 as an ordinary resolution

Ordinary Resolution:

- 1 **That** the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £853,534 64 made up of in aggregate 72,572 A ordinary shares of £0 56 each and 1,451,597 ordinary shares of £0 56 each. This authority shall expire on the date five years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires



Director

MONDAY



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RM 19/05/2014 #45
COMPANIES HOUSE