

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BAR GOURMET UK LIMITED

(Company)

Circulated on 30 April 2018 (the Circulation Date)

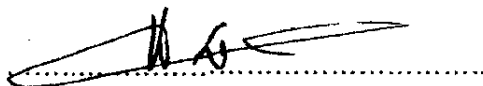
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution:

Special Resolution

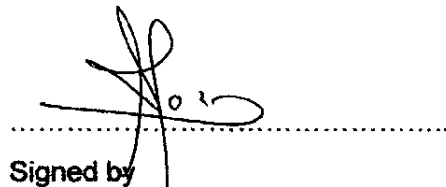
THAT the share premium account of the Company be reduced by £300,002.50, from £495,225 to £195,222.50, and the amount by which the share premium account is so reduced be credited to a reserve.

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being person(s) entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.



Signed by
duly authorised for Dinand Invest S.A.S.,
on 30 April 2018



Signed by
duly authorised by Riviera Hospitality
Group, on 3 May 2018

.....
Signed by Sheikh Fahad Bin Nasser Bin
Abdullah Al-Thani
on 2018

TUESDAY



LD1 *L760KQ0Y* 15/05/2018 #25
COMPANIES HOUSE

Notes

- If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:
 - By hand: delivering the signed copy to Emily Jamieson, 66 Lincoln's Inn Fields, London WC2A 3LH.
 - Post: returning the signed copy by post to Emily Jamieson, 66 Lincoln's Inn Fields, London WC2A 3LH.
 - E-mail: by attaching a scanned copy of the signed Resolution to an e-mail and sending it to emily.jamieson@farrer.co.uk or pvv@actamanent.com.
- 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.
- Your agreement once signified, cannot be revoked.
- Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse.
- 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.

JF 

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BAR GOURMET UK LIMITED

(Company)

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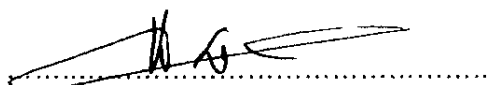
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Signed by
duly authorised for Dinand Invest S.A.S.,
on 30 April 2018



Signed by
duly authorised by Riviera Hospitality
Group, on 2018



Signed by Sheikh Fahad Bin Nasser Bin
Abdullah Al-Thani
on 6 May 2018

Notes

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