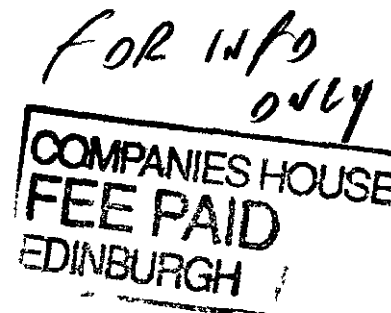


Registered Number SC319308



COMPANIES ACTS 1985 TO 1989

\_\_\_\_\_  
PRIVATE COMPANY LIMITED BY SHARES  
\_\_\_\_\_

WRITTEN RESOLUTIONS OF DALGLEN (NO 1091) LIMITED LIMITED

\_\_\_\_\_  
DATED 21 JUNE 2007  
\_\_\_\_\_

On 21 June 2007 the following resolutions were duly passed, as ordinary resolutions of the above named Company by written resolution of all of the members entitled to attend and vote at a general meeting of the Company

Ordinary Resolutions

- 1 "THAT the directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to a maximum nominal amount of £98 provided that the authority hereby given shall expire five years after the passing of this resolution unless previously revoked or varied save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired "
- 2 "That pursuant to Section 95(1) of the Companies Act 1985, Section 89(1) of the Companies Act 1985 shall not apply to any allotment of shares in the capital of the Company pursuant to the authority conferred on the directors by resolution 1 above "



- 3 "That the name of the Company be and is hereby changed to Smiths Pizza Company Limited"

Certified a true copy

A handwritten signature in cursive script, appearing to read "C. J. Smith", written in black ink.

Director