

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NO: 07360142

WRITTEN RESOLUTIONS

of

KAVALAKE LIMITED (Company)

Circulation Date: 1 September 2010

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

SPECIAL RESOLUTION

THAT the provisions of article 29 of the Company's articles of association be dis-applied and the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred in article 28 of the Company's articles of association provided that this power shall:

- (a) Be limited to the allotment of equity securities up to an aggregate nominal amount of £2,100, and
- (b) Expire on the fifth anniversary of the date on which this resolution has been passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

WEDNESDAY



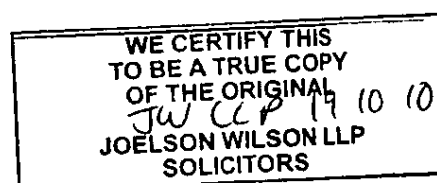
AQKQLOEX

A42

20/10/2010

201

COMPANIES HOUSE

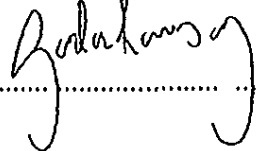


AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolutions on 1 September 2010, hereby irrevocably agrees to the Resolution:


Signed by GORDON RAMSAY



Date

1 September 2010

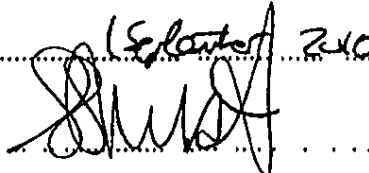
Signed by CHRISTOPHER HUTCHESON



Date

1 September 2010

Signed by SARA STEWART



Date

1 September 2010

NOTES TO WRITTEN RESOLUTIONS

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (Ref. SMC.SAC G152.14)

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
3. Unless, by 30 September 2010, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.