

Company number 05345268

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

+VENTURE BATTERSEA LIMITED (Company)

11 October 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (**Ordinary Resolutions**)

**ORDINARY RESOLUTIONS**

- 1 Approve entering into various agreements with The Adventure Bar Co Limited where the Company is to provide guarantee and loan facilities to the same and consent is provided pursuant to section 197 and 198 of the Companies Act 2006, and
- 2 Approve the providing of guarantee facilities on account of the borrowings of The Adventure Bar Co Limited and confirm that such facility is for the commercial benefit of the Company

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 11 October 2010, hereby irrevocably agrees to the Ordinary Resolutions

Certified as a true copy  
of the original by DG  
Law Solicitors

-----

Dated 20/10/10 / 10

THURSDAY



A25 \*AQ7UAOFE\* 284  
21/10/2010  
COMPANIES HOUSE

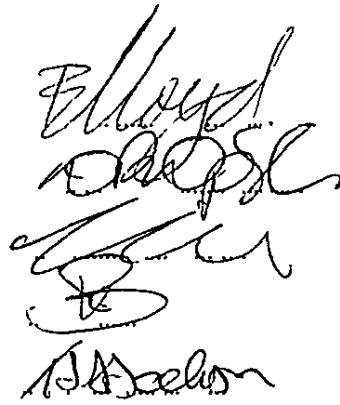
Signed by Bryan Matthew Lloyd

Signed by Niki Mark Flipse

Signed by Thomas Kidd

Signed by Kieron Leonard Botting

Signed by Tobias Samuel Alexander  
Jackson



Date

14 OCTOBER 2010

#### NOTES

1 If you agree to the Ordinary Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Bryan Lloyd c/o +Venture Battersea Limited 11 Castle Hill, Maidenhead, Berkshire SL6 4AA

**Post** returning the signed copy by post to Bryan Lloyd c/o +Venture Battersea Limited 11 Castle Hill, Maidenhead, Berkshire SL6 4AA

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to tom.k@adventurebar.co.uk Please enter "Written Ordinary Resolutions dated 11 October 2010" in the e-mail subject box

If you do not agree to the Ordinary 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 Ordinary Resolutions, you may not revoke your agreement

3 Unless, by 30 October 2010, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution, please ensure that you indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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

6 You are urged to seek independent legal advice regarding the effect of the resolution. In responding to this notice for the purposes of these Ordinary Resolutions, it will be assumed that you have taken such advice or chosen not to do so