Deep Blue Restaurants Limited (the “Company”)
Company Number 04452665
The Companies Act 2006

On the 4th October the following Written Resolution was approved by the eligible members pursuant to S.288 and S.300 of the Companies Act 2006. Resolution One was passed as an ordinary resolution and Resolution Two was passed as a special resolution.

Resolution One

That in accordance with Section 551 of the Companies Act 2006 the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £118,194.45 provided that this authority shall unless renewed varied or revoked by the Company expire on 11th September 2022.

The authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 but without prejudice to any allotment of shares already made or offered to be made pursuant to such authority.

Resolution Two

That in accordance with Article 44.2 of the Articles of Association of the Company the Directors be authorised to allot 11,819,445 ordinary shares of one penny each in the capital of the Company without offering such shares to existing shareholders of the Company in accordance with Articles 44.3 and 44.4 of the Articles of Association of the Company.

Director/Secretary
Dated: 4th October 2017