

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

PIZZA POLAND PLC

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication by each subscriber
Mr Richard Worthington	Mr Richard Worthington
Mr Peter Shaw	Mr Peter Shaw
Mr Patrick Bodenham	Mr Patrick Bodenham
Mr Jerzy Jakubiak	Mr Jerzy Jakubiak

Dated 9/6/2010