

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**of**

**Levant Restaurants Group Limited**

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(s):

Ahmed Kitous

Chaker Hanna

Mourad Kitous

Salah Kitous

Madjid Kitous

Mohamed Ou Ramadane Kitous

Mehdi Kitous

Dated this 15th day of August 2011