

Surmah Valley Tea Company Limited

Company No:
00053615

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution, and passed as an ordinary resolution (the "**Resolution**").

Resolution

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to an additional maximum nominal amount equal to £4.00. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Susan Waller
On behalf of Amo Tea Company Ltd

Susan Waller
On behalf of The Allynugger Tea Company Ltd

Susan Waller
On behalf of The Mazdehee Tea Company Ltd

[Signature]
On behalf of The Chandpore Tea Company Ltd

Date: 1-3-2021

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09/04/2021

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COMPANIES HOUSE