

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN ORDINARY RESOLUTIONS  
OF  
**INNTITLE LIMITED**  
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written ordinary resolutions of the members of the Company, which shall have effect as Ordinary Resolutions and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, were proposed and passed on 16 / 3 / 2020:

ORDINARY RESOLUTIONS

1. THAT the contract proposed to be made between the Company and Aakash Vij for the purchase of 68 B Non-Voting Preference Shares of £1.00 each in the capital of the Company, on the terms set out in the copy of the proposed contract, as initialled by the chairman for the purpose of identification, be and hereby is authorised.
2. THAT the contract proposed to be made between the Company and Karan Vij for the purchase of 32 B Non-Voting Preference Shares of £1.00 each and 100E Non-Voting Preference Shares of £1.00 each in the capital of the Company, on the terms set out in the copy of the proposed contract, as initialled by the chairman for the purpose of identification, be and hereby is authorised.
3. THAT the contract proposed to be made between the Company and Bharat Vij for the purchase of 100C Non-Voting Preference Shares of £1.00 each in the capital of the Company, on the terms set out in the copy of the proposed contract, as initialled by the chairman for the purpose of identification, be and hereby is authorised.

S. C. Vij

CHAIRMAN

WEDNESDAY



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18/03/2020

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