

Company number **01718153**

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INNITLE LIMITED (Company)

Circulation date: 27 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions numbered 2 and 3 are passed as ordinary resolutions and that the resolution numbered 1 is passed as a special resolution.

SPECIAL RESOLUTIONS

1. That new Articles of Association in the form annexed to this Resolution are approved and adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.

ORDINARY RESOLUTIONS

2. THAT the 100 issued ordinary shares of £1 in the capital of the Company be and is hereby redesignated as follows:

- 2.1 60 ordinary shares of £1 held by Subhash Vij be redesignated as 60 A Ordinary shares of £1 in the capital of the Company;
- 2.2 20 ordinary shares of £1 held by Aakash Vij be redesignated as 20 B Ordinary shares of £1 in the capital of the Company;
- 2.3 10 ordinary shares of £1 held by Subhash Vij be redesignated as 10 B Ordinary shares of £1 in the capital of the Company;
- 2.4 5 ordinary shares of £1 held by Subhash Vij be redesignated as 5 C Ordinary shares of £1 in the capital of the Company;
- 2.5 5 ordinary shares of £1 held by Subhash Vij be redesignated as 5 D Ordinary shares of £1 in the capital of the Company;

having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.



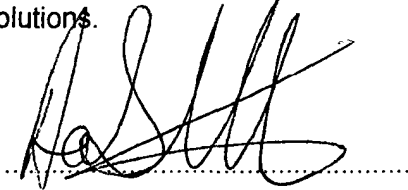
3. That in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), for the purposes of section 175 Companies Act 2006, the directors shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of duty of a director under that section to avoid a situation in which he has or can have, a direct or indirect interest that conflicts or possibly may conflict, with the interests of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being a person entitled to vote on the Resolutions on Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed



Print Name

Aakash Vij

Date

27 March 2020

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to MSK Law of Arondel Rise, Walton Avenue, Pannal, HG3 1EX
- **Post:** returning the signed copy by post to MSK Law of Arondel Rise, Walton Avenue, Pannal, HG3 1EX
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to javi@msklaw.co.uk

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 5 April 2020, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.