

BEACHCARD LIMITED
(Company Number: 04255150)

WRITTEN RESOLUTION
OF BEACHCARD LIMITED (Company)

PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 30TH SEPTEMBER 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the below resolution be passed as an ordinary resolution

The shareholders (the Shareholders) of the Company freely resolve to approve the following resolutions:-

SPECIAL RESOLUTION

The amendments made to the Articles of Association of the Company contained in the attached document be and are hereby adopted as the new Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles of Association which shall be deleted in their entirety.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to, and votes in favour of, the Special Resolution hereinbefore set out

Signed by
BIPIN SHAH

.....

Date

30th September 2021.....

Signed by
BHARTI BIPIN SHAH

.....

Date

30th September 2021.....

Signed by

MEERA HITESH SHAH

.....

Date

.....

Signed by

SEEMA BIPIN KHASGIWALE

.....

Date

.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to a director of the Company.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the Circulation Date (beginning with the Circulation Date), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

BEACHCARD LIMITED
(Company Number: 04255150)

WRITTEN RESOLUTION
OF BEACHCARD LIMITED (Company)
PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 30TH SEPTEMBER 2021
(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the below resolution be passed as an ordinary resolution

The shareholders (the Shareholders) of the Company freely resolve to approve the following resolutions:-

SPECIAL RESOLUTION

The amendments made to the Articles of Association of the Company contained in the attached document be and are hereby adopted as the new Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles of Association which shall be deleted in their entirety.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to, and votes in favour of, the Special Resolution hereinbefore set out

Signed by
BIPIN SHAH

.....

Date

Signed by
BHARTI BIPIN SHAH

B. Shah

Date

30th September 2021

Signed by
MEERA HITESH SHAH

M. Shah

Date

30th September 2021

Signed by
SEEMA BIPIN KHASGIWALE

S. Khaskiwale

Date

30th September 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to a director of the Company.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.