

Company number 4933011

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**of**  
**MOTI MAHAL DELUX LIMITED**  
(the "Company")

We, the undersigned, being the Sole member of the Company entitled to attend and vote at general meetings of the Company HEREBY RESOLVE pursuant to Section 288(5) of the Companies Act 2006 that the following resolution be passed as a written special resolution of the Company, such resolution being valid and having effect, in accordance with that section, as if passed by the Company in general meeting

**WRITTEN SPECIAL RESOLUTION**

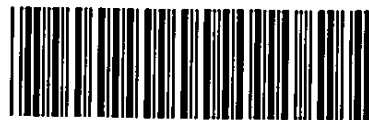
THAT

- A) The Authorised Share Capital of the Company of 100,000 ordinary shares of £1 00 each as disclosed in the Articles be and is hereby waived such that the Company is not required to have an Authorised Share Capital from the date of this resolution,
- B) All mention of the Authorised share capital in the existing Memorandum and Articles of Association of the Company to have no effect whatsoever,
- C) Following the recommendation of the Board of Directors of the Company on 13<sup>th</sup> of October 2015, the Company to issue 499,000 ordinary shares at £1 00 each to C&C Estates Limited in exchange of the approximate shareholder advances received from same to date.

  
**Director**  
**C&C Estates Limited**

Date 20<sup>th</sup> October 2015

WEDNESDAY



LD3 21/10/2015 #18  
COMPANIES HOUSE