

**Prayosha Properties Limited
(Company)**

Company Number: 05061235

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

TUESDAY



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COMPANIES HOUSE

Circulated on 3rd July 2020 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions be passed (resolution 1 to be passed as an ordinary resolution and resolution 2 to be passed as a special resolution) (**Resolutions**).

ORDINARY RESOLUTION

- 1 THAT the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (**Act**) to issue and allot up to 1,000 ordinary shares (**Ordinary Shares**) of £1.00 each in the capital of the Company, provided that this authority shall expire on the date five years after the passing of this resolution unless previously revoked, varied or extended by the Company in general meeting; save that the Company be and is authorised to make prior to the expiry of such period any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such an offer or agreement notwithstanding the expiry of the authority given by this resolution. This authority shall be in substitution for any such authority previously given.

SPECIAL RESOLUTION

- 2 **THAT**, subject to and conditional upon the passing of resolution 1 above, the directors be and are hereby empowered, pursuant to section 570 of the Act, to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority under section 551 of the Act conferred on the directors pursuant to resolution 1 above, as if section 561 (1) of the Act (or any other rights of pre-emption howsoever arising) did not apply to any such allotment, provided that this power shall be limited to the allotment of the Ordinary Shares and such power and to expire on the date five years after the passing of this resolution (unless previously revoked, varied or extended by the Company in general meeting) save that the Company may at any time prior to the expiry of such power make an offer or enter into an agreement (subject to the foregoing limitations) which would or might require equity securities to be allotted for cash after the expiry of such power and the directors may allot equity securities (subject to the foregoing limitations) in pursuance of such an offer or agreement as if such power had not expired.

AGREEMENT

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

Pursuant to Chapter 2 of Part 13 of the 2006 Act, we, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the Resolutions as set out above.



Duly signed by **Ashok Shantilal Patel, Director**
for and on behalf of **Ashila Limited**

3rd July 2020
Date of Signature

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
- 2.1 **By Hand:** delivering the signed copy to the registered office of the Company marked for the attention of the directors of the Company.
- 2.2 **By Post:** returning the signed copy to the registered office of the Company marked for the attention of the directors of the Company.
- 3 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 If by the end of 28 days beginning with the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.
- 6 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.
- 7 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. If in doubt, please contact the Company or ensure that each joint holder signs and dates this document.