

Company Number: 06060941

The Companies Act 2006
Company Limited by Shares
WRITTEN RESOLUTION
of
MODE-AL LIMITED

Circulated on 26 January 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to **MAL Realisations Limited**.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution.

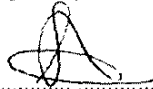
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....
Signed by David Lees

.....
Dated

.....
Signed by Paul Lees

.....
Dated



28/1/19

.....
Signed by Suresh Rai

.....
Dated

MONDAY



A08 *A802E65F* #141
25/02/2019
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the Company at c/o Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS
 - **By post:** returning the signed copy to the Company at c/o Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS
2. 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.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, within 28 days from 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.
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.

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Company Limited by Shares

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of

MODE-AL LIMITED

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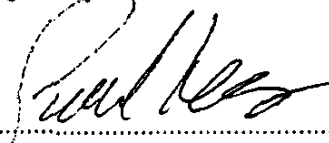
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Dated

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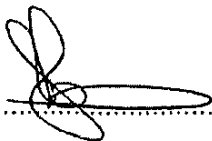
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