

COMPANY NUMBER: 06365351

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

RAYYAN INVESTMENTS LIMITED
(Company)

Circulation Date: ...31 MARCH 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that the following resolution is passed as a special resolution ("the Resolution")

SPECIAL RESOLUTION

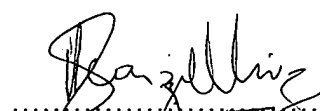
"THAT the Company is hereby approved under section 190 of the Companies Act 2006 to acquire the non-cash assets held by Lakemoor Properties a partnership of which all members of the Company were partners."

AGREEMENT

The undersigned, being the shareholders of the Company and entitled to vote on the above the Resolution on the circulation Date, hereby irrevocably agree to the above Resolution.


.....
Mr Altaf Patel

31/03/2022
.....
Date


.....
Ms Shazia Yasin Mirza

31/03/2022
.....
Date

