

Company Number: 06820675

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BANSAL GROUP LIMITED

(Company)

Circulation Date: 18 May 2021


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 700 Ordinary shares of £1 each registered in the name of Mr J S Bansal be reclassified to 624 Ordinary shares of £1 each; 38 Ordinary A shares of £1 each; and 38 Ordinary B shares of £1 each. The shares shall carry the rights and be subject to the restrictions contained in the Articles of the Company.

AGREEMENT

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


.....
Mr J S Bansal

18/5/21
.....
Date


.....
Mr R K Bansal

18/5/21
.....
Date