

WIMALASUNDERA LIMITED

Company Number: 07174790
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

Written resolutions of the eligible members of the Company, proposed by the directors of the Company

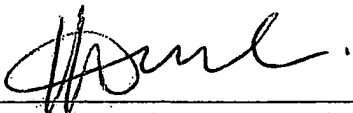
We, the undersigned, being the required majority of eligible members of the Company resolve:

Ordinary Resolutions

1. THAT the 600 Ordinary Shares of £1.00 each in the capital of the Company held by Ruwan Chinthaka Wimalasundera be and are hereby re-designated as 600 "A" Ordinary Shares of £1.00 each in the Capital of the Company.
2. THAT the 400 Ordinary Shares of £1.00 each in the capital of the Company held by Yasodha Jayanthi Perera be and are hereby re-designated as 400 "B" Ordinary Shares of £1.00 each in the Capital of the Company.
3. THAT the directors of the Company shall be unconditionally authorised pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £20,000 divided into 10,000 "A" Ordinary Shares of £1.00 each and 10,000 "B" Ordinary Shares of £1.00 each in accordance with Article 23 of the articles of association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.


Special Resolution

4. THAT the Regulations attached hereto and initialed by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.




Ruwan Chinthaka Wimalasundera

Date: 27 March 2023



Yasodha Jayanthi Pererav

Date: 27 March 2023

THU	WEDNESDAY			
		AC4P6FG3		
A19	31/05/2023	#143		
COMPANIES HOUSE				
THU	WEDNESDAY	*AC2B52VS*		
A05	27/04/2023	#228		
COMPANIES HOUSE				

WIMALASUNDERA LIMITED

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Written Consent Relating to a Variation of Class Rights

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than 3/4 of shares in nominal value of the issued Ordinary Shares of £1.00 each in the Capital of the Company, hereby irrevocably consent and agree to the passing of the Ordinary Resolutions accordingly marked and the Special Resolution also accordingly marked set out in the attached draft written resolution and every variation, modification or change of the rights, privileges and restrictions to the Ordinary Shares of £1.00 each as a class of shares which will or may be affected thereby.



Ruwan Chinthaka Wimalasundera

Date: 27 March 2023



Yasodha Jayanthi Perera

Date: 27 March 2023