

**NAYANTARA LIMITED**  
**COMPANY NUMBER 08569078**

**Members Written Special Resolution**

We, the undersigned, being all the members of the Company entitled to receive notice of, and to attend and vote at General Meetings of the Company agree that the following resolution be passed as a written resolution of the Company having effect as a special resolution.

**Written Special Resolution**

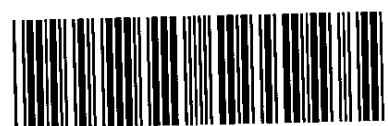
- 1.1 That 51 Ordinary shares of £1 each held by Vijay Singh shall be converted into 51 A Ordinary shares of £1 each
- 1.2 That 49 Ordinary shares of £1 each held by Ritika Rana shall be converted into 49 B Ordinary shares of £1 each
- 1.3 The holders of the A Ordinary Shares are entitled to dividends independently of the holders of the B Ordinary Shares and vice versa. Otherwise, the A Ordinary Shares and the B Ordinary Shares rank equally for participation in the profits and assets of the company (including winding up) and have equal voting rights.

Signed Vijay Singh  
Vijay Singh

Date 30 November 2017

Signed Ritika Rana  
Ritika Rana

Date 30 November 2017



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13/07/2018  
COMPANIES HOUSE