

PRINT RESOLUTIONS

COMPANY NUMBER: 08896891

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

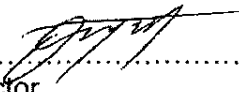
OF

JEESAL HOLDINGS LIMITED ("THE COMPANY")

The following special resolutions were passed by members on 10th Dec 2019

SPECIAL RESOLUTIONS

1. That the prior grant by the Company of a director's loan account to Jeevaraj Subramaniam (Jeevah), formerly a director of the Company, be ratified and approved.
2. That the transfer by the Company of the property known as Patches to Susila, Sarita, and Shula Subramaniam without immediate payment, be approved.
3. That the assignment to Jeesal Akman Holdings Limited (company number 08900773) (JAHL) of (i) the director's loan account owed by Jeevah to the Company and (ii) the debt owed by Susila, Sarita, and Shula Subramaniam to the Company relating to the transfer of Patches, be approved.
4. That the sale of 1,286,000 Ordinary B shares of £1.00 each in the capital of the Company from Jeevah, a person connected with a director of the Company, to JAHL to be satisfied by partially off-setting the consideration against the debt owed by Jeevah to JAHL, be approved.


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Director

THURSDAY



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COMPANIES HOUSE