

**ARKS GLOBAL LIMITED (the “Company”)**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE DIRECTOR**

**Circulation Date:** 25 November 2021

**Date Passed:** 25 November 2021

**1. NEW ARTICLES OF ASSOCIATION**

IT IS NOTED THAT the Company has adopted new Articles of Association.

**2. RE-DESIGNATION OF SHARES**

2.1 IT IS NOTED THAT the 10 ordinary A 1p shares in the share capital of the Company held by Krishan Chauhan in his sole name have been re-designated as 10 ‘Ordinary C 1p’ shares.

2.2 IT IS NOTED THAT the 10 ordinary B 1p shares in the share capital of the Company held by Mrs Rita Chauhan as Bare Trustee for Shyam Chauhan in her sole name have been re-designated as 10 ‘Ordinary D 1p’ shares.

**3. DIRECTORS INTERESTS**

3.1 Each director hereby discloses their interest in the proposed transactions and other arrangements which they are required by section 177 of the Companies Act 2006 and the Company’s Articles of Association to disclose. In particular, IT IS NOTED THAT Ajai Chauhan holds the some of the shares in the Company as noted above and is connected to Rita Chauhan for the purposes of section 252 of the Companies Act 2006.

3.2 IT IS NOTED THAT pursuant to Article 14 of the Company’s Articles of Association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested, subject to declaring the nature and extent of their interest in accordance with the Companies Act 2006.

**4. SHARE CERTIFICATES**

IT IS RESOLVED THAT on receipt by the director of the existing share certificates in the name of each of Krishan Chauhan and Rita Chauhan as Bare Trustee for Shyam Chauhan (or an indemnity in respect of a lost share certificate or confirmation that no such share certificate was ever issued) that those existing share certificates (if any) be cancelled, the form of share certificate attached to these resolutions be adopted



for use by the Company and new share certificates be executed on behalf of the Company and issued to Krishan Chauhan and Rita Chauhan as Bare Trustee for Shyam Chauhan in accordance with the re-designations noted above, in due course.

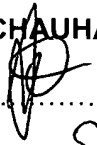
**5. NOTICE OF NAME OF OTHER DESIGNATION OF SHARES AND FILING OF WRITTEN RESOLUTIONS OF THE MEMBERS**

IT IS RESOLVED THAT the director is authorised to:

- 5.1 prepare a notice of name or other designation of shares (Companies House **Form SH08**) in respect of the re-designations noted above and arrange for it to be filed with the Registrar of Companies on behalf of the Company.
- 5.2 prepare a notice of variation of share rights (Companies House **Form SH10**) and arrange for it to be filed with the Registrar of Companies on behalf of the Company;
- 5.3 file a copy of the written resolutions of the members made in respect of the re-designations of shares and the adoption of new Articles of Association (together with a copy of the new Articles of Association) with the Registrar of Companies on behalf of the Company within 15 days of such resolutions being passed; and
- 5.4 make all necessary appropriate entries in the books and registers of the Company.

Signed by **AJAI CHAUHAN**

.....  
Date of signature: .....

  
25th January 22

**Notes:**

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to ARKS Global Limited.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by ARKS Global Ltd within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.

**ARKS GLOBAL LIMITED (the “Company”)**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS**

**Circulation Date:** 25 November 2021

**Date Passed:** 25 November 2021

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

**1.1 SPECIAL RESOLUTION**

1.1 IT IS RESOLVED THAT the Articles of Association set out in the document attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

**2. RE-DESIGNATION OF SHARES**

2.1 IT IS NOTED THAT the 10 ordinary A 1p shares in the share capital of the Company held by Krishan Chauhan in his sole name have been re-designated as 10 ‘Ordinary C 1p’ shares.

2.2 IT IS NOTED THAT the 10 ordinary B 1p shares in the share capital of the Company held by Mrs Rita Chauhan as Bare Trustee for Shyam Chauhan in her sole name have been re-designated as 10 ‘Ordinary D 1p’ shares.

3 IT IS NOTED THAT this document will be filed by a director with the Registrar of Companies.

**Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.**

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agrees to the passing of the Resolutions.

Signed by **AJAI CHAUHAN**

Date of signature: .....

25th January 22

Signed by **RITA CHAUHAN**

Date of signature: .....

25-01-22

Signed by **KRISHAN CHAUHAN**

.....  
Date of signature: ..... 25.01.2022 .....

Signed by **RITA CHAUHAN AS BARE TRUSTEE FOR SHYAM CHAUHAN**

.....  
Date of signature: ..... 25.01.22 .....

**Notes:**

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2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Arks Global Limited within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.

Company number – 08948658

**ARKS GLOBAL LIMITED (the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN CONSENT OF THE HOLDERS OF ORDINARY SHARES**

**Date** 25 November 2021

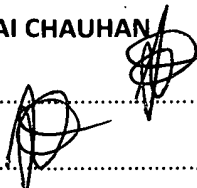
We, being the holders of 100% in nominal value of the ordinary shares of 1p each in the capital of the Company, hereby consent to the variation of class rights attaching to such shares set out in the special resolutions of the members and the new Articles of Association of the Company attached to this document.

Signed by

**AJAI CHAUHAN**

Member

Date of signature:

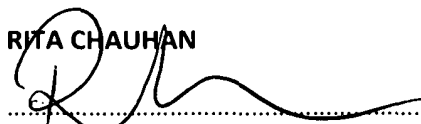
  
25th January 22

Signed by

**RITA CHAUHAN**

Member

Date of signature:

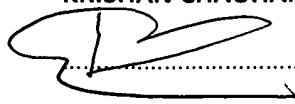
  
25.01.22

Signed by

**KRISHAN CHAUHAN**

Member

Date of signature:


  
25th January 22

Signed by

**RITA CHAUHAN AS BARE TRUSTEE FOR SHYAM CHAUHAN**

Member

Date of signature:

  
25.01.22