

Company number 08987361

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SND ELECTRICAL WHOLESALERS (UK) LIMITED (Company)

1 December.....2020 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

SUB-DIVISIONS OF SHARES

THAT, the 200 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 20,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing classes of ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

RE-DESIGNATION OF SHARES

That,

- (a) 2259 A ordinary shares of £0.01 be re-designated as 2259 G ordinary shares of £0.01;
- (b) 2259 B ordinary shares of £0.01 be re-designated as 2259 G ordinary shares of £0.01;
- (c) 2259 C ordinary shares of £0.01 be re-designated as 2259 G ordinary shares of £0.01;
- (d) 2259 D ordinary shares of £0.01 be re-designated as 2259 G ordinary shares of £0.01;
- (e) 502 E ordinary shares of £0.01 be re-designated as 502 G ordinary shares of £0.01;and
- (f) 502 F ordinary shares of £0.01 be re-designated as 502 G ordinary shares of £0.01,



such shares having the rights and being subject to the restrictions set out in the Company's articles of association for the time being.

AGREEMENT

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

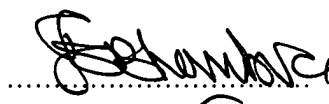
The undersigned, being persons entitled to vote on the Resolutions on the above date, hereby irrevocably agrees to the Resolutions:

Signed by

SATWINDER BHAMBRA and SANJEEVAN BHAMBRA as executors of the estate of the Late **HARJEET SINGH BHAMBRA**



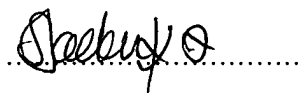
JASPAL SINGH BHAMBRA



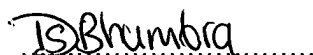
AURMINDER KAUR BHAMBRA



SATWINDER KAUR BHAMBRA



DEV-INDER SINGH BHAMBRA



SANJEEVAN SINGH BHAMBRA



NOTES

- 1 You can choose to agree to all the Resolutions or none of them, but you cannot agree to only some of the Resolutions.
- 2 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 25 Constitution Hill, Birmingham, B19 3LG.
You may not return the Resolutions to the Company by any other method.
If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

- 4 *Unless by one month after the Circulation Date set out above sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.*