

Company No: 09329964

The Companies Acts 2006

Q.N. (HOLDINGS) LIMITED

FRIDAY



LD5 *L81AGMM1* 15/03/2019 #96
COMPANIES HOUSE

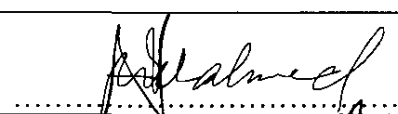
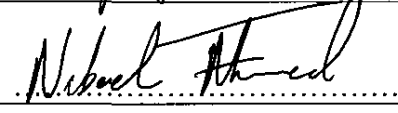
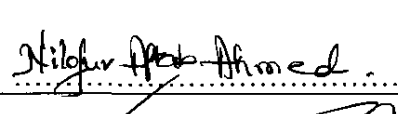

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Ordinary Resolution

- 1 THAT pursuant to Section 694(2) of the Companies Act 2006 the off-market purchase of shares in the capital of the Company on the terms of the proposed contract (a copy of the contract is attached) in accordance with section 696 to be made between the Company and Aftab AHMED shall hereby be approved in accordance with Section 701(3) of the Companies Act 2006 for the purchase of a maximum 30,000 Ordinary shares of £1.00 each fully paid ("the Shares") for an aggregate amount of £125,000.00 and that the shares shall be purchased not later than twelve weeks from the date of this resolution.

Circulation Date: 27 February 2019

Date Passed: 27 February 2019

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign
Aftab AHMED	30,000	3.000%	
Nabeel AHMED	320,000	32.000%	
Nilofur AHMED	320,000	32.000%	
Qamar AHMED	330,000	33.000%	

Note:-Voting Procedure pursuant to the Companies Act 2006

1. Eligible Members who hold at least 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution.
2. Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.
3. When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement.