

Company No. 09329964

The Companies Acts 2006

Q.N. (HOLDINGS) LIMITED

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.

Special Resolution

That Pursuant to Section 641(4)(b)(ii) of the Companies Act 2006 the Company shall hereby return the share capital of £1,000 and cancel the 960,300 Ordinary shares and the capital shall be reduced accordingly by the aggregate sum of £960,300.00 by way of cancellation of this amount in the Share Capital.

Circulation Date:11-3-2019.....

Date Passed:11-3-2019.....

The Members:

£0.001 Ordinary shareholders:	VOTES	% of Total Votes	Sign
Nabeel AHMED	320,000	32.9897%	<i>Nabeel Ahmed</i>
Nilofur AHMED	320,000	32.9897%	<i>Nilofur Atab Ahmed</i>
Qamar AHMED	330,000	34.0206%	<i>Qamar Ahmed</i>

Note:- Voting Procedure pursuant to the Companies Act 2006

1. Eligible Members who hold at least 75% of the total voting rights must vote in favour of the written resolution to be passed as a Special 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.

FRIDAY



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SPE 12/04/2019 #42
COMPANIES HOUSE