

COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF
LONGPRIME LIMITED, Company Number 09937734
(the "Company")

Date: 28 MARCH 2019 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following special resolution (the "Resolutions").

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by inserting the following paragraphs as new articles after article 37.5 and before article 38:

"37A (1). Notwithstanding anything contained in these articles, the directors (or director if there is only one) of the Company may not exercise their rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank or institution.

37A (2). Notwithstanding anything contained in these articles:

- (a) the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company that have been mortgaged, charged or pledged by way of security to a bank or institution, nor suspend registration of any such shares ; and*
- (b) a holder of shares in the Company is not required to comply with any provision of the articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any current shareholders of the Company before any transfer may take place,*

where in any such case the transfer is or is to be:

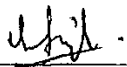
- (a) executed by a bank or institution to which such shares have been mortgaged, charged or pledged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under such security;*
- (b) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security; or*
- (c) to any such bank or institution (or to its nominee) pursuant to any such security.*

A certificate by any officer of such bank or institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts."

THURSDAY



A08 *A820ZITV* 04/04/2019 #27
COMPANIES HOUSE



Signed by Harnoop Atkar

NOTES

If you wish to vote in favour of a resolution please sign the resolutions. If you are not in favour of the resolutions please do not sign. Please then return either the blank document or the signed and dated document to the Company using one of the following methods:

By Hand: delivering the signed copy to Longprime Limited, 505 Pinner Road, Harrow, United Kingdom, HA2 6EH.

By Post: returning the signed copy by post to Longprime Limited, 505 Pinner Road, Harrow, United Kingdom, HA2 6EH.

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [•] at [•] Please enter "Urgent: written resolutions" in the e-mail subject box. If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to a resolution, you may not revoke your agreement.

Where, by the date being 28 days from the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.