

Company No. 11023668

BLUE ORCHID PROPERTY LIMITED
(the "Company")

**Written resolution of the Company pursuant to
s.281 and Part 13 Chapter 2 Companies Act 2006**

Circulation Date: 3 November 2020

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the sole director of the Company proposes the following written resolution, which is proposed as a special resolution.

SPECIAL RESOLUTION


That the name of the Company be changed to Blue Orchid Holdings Limited and that, subject to the entry of that new name on the register by the registrar of companies, the articles of association of the Company be altered accordingly.

Agreement to written resolution

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

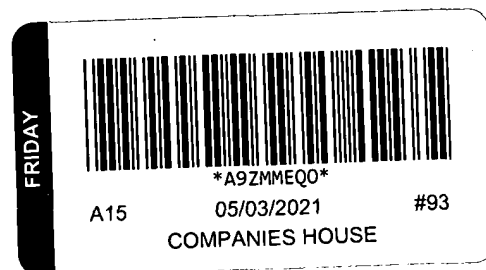
The undersigned, the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the resolution.

Signed by **Tejinderpal Singh Matharu**
(Director)

Signature 

for and on behalf of Integrity International Group Limited

Date: 3 November 2020



NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to the resolution

- 2 Unless, within 28 days of its circulation, your agreement has been received to the resolution, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.

Other

- 3 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.