

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MADRAS CURRIES PRIVATE LIMITED
(Company)

Circulation date *1st April* 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions set out below be passed as, in the case of resolutions 1 and 2 as ordinary resolutions and, in the case of resolution 3, as a special resolution.

ORDINARY RESOLUTIONS

1. THAT each of the 60 ordinary shares of £1.00 each registered in the name of Anshu Ahuja be redesignated as an A ordinary share of £1.00 each, having the rights set out in the new articles of association of the Company to be adopted pursuant to resolution 3 below.
2. THAT each of the 40 ordinary shares of £1.00 each registered in the name of Renee Cecile Williams be redesignated as a B ordinary share of £1.00 each, having the rights set out in the new articles of association of the Company to be adopted pursuant to resolution 3 below.

SPECIAL RESOLUTION

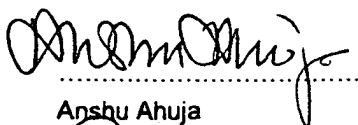
3. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

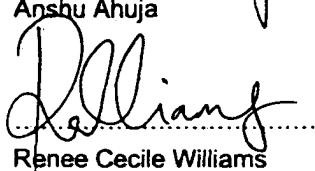
Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).



We the undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.


.....
Anshu Ahuja

Date: 01.04 2021


.....
Renee Cecile Williams

Date: 01.04 2021

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Anshu Ahuja.
- **E-mail:** scanning and e-mailing a copy of the signed document to Anshu Ahuja.
- **Post:** returning the signed copy by post to Anshu Ahuja.

You may not indicate your agreement to the Resolutions 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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
4. 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.
5. 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.