MADRAS CURRIES PRIVATE LIMITED
Company Number: 11305503

Shareholder Resolution

Resolution passed on 22nd Jul 2022

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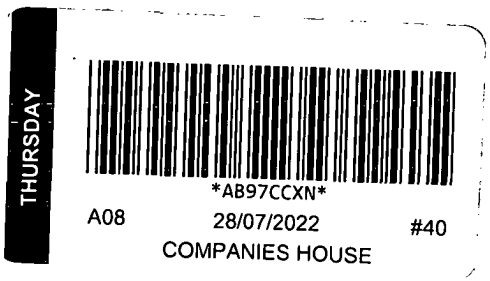

Shareholder Resolution coversheet

Company Number: 11305503

Circulation date: 22nd Jul 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of MADRAS CURRIES PRIVATE LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the **"Resolution"**) is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 22nd Jul 2022 (the **"Circulation Date"**).

Special resolution

That the Company shall convert 40,000 B Ordinary shares of £0.001 each in the capital of the Company whose legal owner is Renee Williams into 40,000 A Ordinary shares of £0.001 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:
Anshu Ahuja
24BD37F18908452...

Anshu Ahuja

DocuSigned by:
Renee Williams
9E975A8B59CF433...

Renee Williams

Notes

1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.

2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.

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 or authority to support@vestd.com.

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