

MADRAS CURRIES PRIVATE LIMITED

Company Number: 11305503

Shareholder Resolution

Resolution passed on 21st Jul 2022



P000N



Shareholder Resolution coversheet

Company Number: 11305503

Circulation date: 4th 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 an ordinary resolution. The Resolution was first circulated to members of the Company on 4th Jul 2022 (the "**Circulation Date**").

Ordinary resolution

That, in accordance with section 618 of the CA 2006, the 60 **A Ordinary** shares of £1.00 each in the issued share capital of the Company be subdivided into 60,000 **A Ordinary** shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A Ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

And

That, in accordance with section 618 of the CA 2006, the 40 **B Ordinary** shares of £1.00 each in the issued share capital of the Company be subdivided into 40,000 **B Ordinary** shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B Ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

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

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→ Anshu Ahuja

DocuSigned by:
..... → Renee Williams
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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.