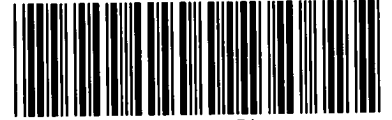


Company number 12154964

Private company limited by shares

Written resolution
of
SRELSAH 1 LIMITED (the "Company")

FRIDAY



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04/12/2020

#279

COMPANIES HOUSE

On 22nd October 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006 (the "**Act**");

1. "That 1 issued Ordinary share of £1.00 each in the capital of the Company be sub-divided into 100,000 Ordinary shares of £0.00001 each: such Ordinary shares of £0.00001 each shall rank *pari passu* with all other Ordinary shares, shall have voting rights in any circumstances, shall be entitled to dividend payments or any other distribution and shall be entitled *pari passu* to participate in a distribution arising from a winding up of the company.

Jasbir Kayr
Chairperson

22/10/2020
Date