

Company number 12154964

Private company limited by shares

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

On the 23rd October 2020 the following Written Resolutions (being passed as Special Resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act"):

1. "That the issued share capital of the Company be increased by the creation of 1,000 ordinary A shares of £1.00 each (the "**Ordinary A shares**") such shares to rank *pari passu* with all other ordinary shares save that they shall have no voting rights, no rights to dividends until such point that distributions of over £1,223,004 have been made to the ordinary shareholders (after which they are entitled to dividends *pro-rata* to the other share classes) and that they shall be entitled to all value in excess of £1,223,004 or to the profit and loss reserves in excess of £1,223,004].
2. That the rights of the ordinary shares of £0.00001 (the "**Ordinary shares**") each be amended so that they rank *pari passu* with all other ordinary shares save that they shall have voting rights and that they shall be entitled to all capital value up to £1,223,004 and to profit and loss reserves up to £1,223,004. Dividends payable on these Ordinary shares may be declared at different values and at different times.
3. That the provision regarding pre-emption rights contained within Article 4 of the articles of association (the "**Articles**") shall not apply to the allotment of the 1,000 Ordinary A shares of £1.00 each as stated above.
4. That the Articles of the Company be amended by replacing article 3.1 with the attached document entitled '3. Further Issues of Shares: Authority'."

Jasbir Kaur
Chairperson

23/10/20
Date



New Article Part 3.1 for insertion into the Articles of Association of Srelsah 1 Limited
(Company Number 12154964)

SHARES

3. FURTHER ISSUES OF SHARES: AUTHORITY

- 3.1 The share capital of the Company is comprised of Ordinary shares of £0.00001 each and Ordinary A Shares of £1.00 each.