

Company number 12154964

**Private company limited by shares
Written resolution
of
Srelsah 1 Limited (the "Company")**

On 1st September 2022 the following Written Resolutions were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTIONS

1. "That the share structure of the company be altered by the creation of three new classes of shares, namely Founder B Ordinary shares of £0.00001 each, Founder C Ordinary shares of £0.00001, and Founder D Ordinary shares of £0.00001 each with the rights and restrictions as set out below:

RIGHTS OF THE FOUNDER B ORDINARY SHARES OF £0.00001

The Founder Ordinary shares are entitled to the first £1,223,004.00 of capital value and to the first £1,223,004.00 of distributions in aggregate with all Founder Ordinary shareholders. The Founder Ordinary Shares are sub-divided into Founder B Ordinary, Founder C Ordinary and Founder D Ordinary shares, all of £0.00001 each and rank pari passu with the other Founder Ordinary shares save that dividends payable on the Founder Ordinary shares may be declared at different values and at different times at the discretion of the directors.

The Founder B Ordinary shares of £0.00001 each shall rank pari passu with all other Founder Ordinary shares, save that they shall have full voting rights and they shall be entitled (in aggregate with the other Founder Ordinary shares) to capital value up to £1,223,004.00 and to profit and loss reserves up to £1,223,004.00. Dividends payable on the Founder B Ordinary shares may be declared at different values and at different times at the discretion of the directors.

RIGHTS OF THE FOUNDER C ORDINARY SHARES OF £0.00001

The Founder Ordinary shares are entitled to the first £1,223,004.00 of capital value and to the first £1,223,004.00 of distributions in aggregate with all Founder Ordinary shareholders. The Founder Ordinary Shares are sub-divided into Founder B Ordinary, Founder C Ordinary and Founder D Ordinary shares, all of £0.00001 each and rank pari passu with the other Founder Ordinary shares save that dividends payable on the Founder Ordinary shares may be declared at different values and at different times at the discretion of the directors.

The Founder C Ordinary shares of £0.00001 each shall rank pari passu with all other Founder Ordinary shares, save that they shall have full voting rights and they shall be entitled (in aggregate with the other Founder Ordinary shares) to capital value up to £1,223,004.00 and to profit and loss reserves up to £1,223,004.00. Dividends payable on the Founder C Ordinary shares may be declared at different values and at different times at the discretion of the directors.

RIGHTS OF THE FOUNDER D ORDINARY SHARES OF £0.00001

The Founder Ordinary shares are entitled to the first £1,223,004.00 of capital value and to the first £1,223,004.00 of distributions in aggregate with all Founder Ordinary shareholders. The Founder Ordinary Shares are sub-divided into Founder B Ordinary, Founder C Ordinary and Founder D Ordinary shares, all of £0.00001 each and rank pari passu with the other Founder Ordinary shares save that dividends payable on the Founder Ordinary shares may be declared at different values and at different times at the discretion of the directors.

The Founder D Ordinary shares of £0.00001 each shall rank pari passu with all other Founder Ordinary shares, save that they shall have full voting rights and they shall be entitled (in aggregate with the other Founder Ordinary shares) to capital value up to £1,223,004.00 and to profit and loss reserves up to £1,223,004.00. Dividends payable on the Founder D Ordinary shares may be declared at different values and at different times at the discretion of the directors."

2. "Following the creation of the new Founder B Ordinary shares of £0.00001, that 22,700 of the issued Ordinary shares of £0.00001 each in the capital of the Company be re-designated into 22,700 Founder B Ordinary shares of £0.00001 each:

Number of Shares	Registered in the Name of	To become
22,700 Ordinary shares of £0.00001	The Jasbir Kaur Discretionary Trust	22,700 Founder B Ordinary shares of £0.00001"

3. "Following the creation of the new Founder C Ordinary shares of £0.00001, that 75,300 of the issued Ordinary shares of £0.00001 each in the capital of the Company be re-designated into 75,300 Founder C Ordinary shares of £0.00001 each:

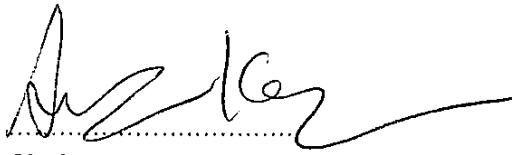
Number of Shares	Registered in the Name of	To become
75,300 Ordinary shares of £0.00001	Jasbir Kaur	75,300 Founder C Ordinary shares of £0.00001"

4. "Following the creation of the new Founder D Ordinary shares of £0.00001, that 2,000 of the issued Ordinary shares of £0.00001 each in the capital of the Company be re-designated into 2,000 Founder D Ordinary shares of £0.00001 each:

Number of Shares	Registered in the Name of	To become
2,000 Ordinary shares of £0.00001	Sukhbir Kaur	2,000 Founder D Ordinary shares of £0.00001"

5. "That the rights of the Ordinary A shares of £0.00001 be amended to read as follows:

The Ordinary A shares of £1.00 each shall 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 £1,223,004.00 have been made to the Founder Ordinary shareholders (being collectively the Founder B Ordinary shares of £0.00001 each, Founder C Ordinary shares of £0.00001 each and the Founder D Ordinary shares of £0.00001 each) (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 £1,223,004.00 or to the profit and loss reserves in excess of £1,223,004.00, subject to reduction by the aggregate amounts distributed to the Founder Ordinary shareholders."



Chairperson

1 September 2022
Date