

Company number 12262725

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KSV PROPERTIES LIMITED (**Company**)

25.07.2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

That the Articles of Association of the Company be amended by the following amendments:

- (a) the provisions of article 11(2) are amended with the addition of the words “unless in circumstances where the Company has a sole director from time to time in which circumstances the sole director is entitled to make decisions unilaterally in accordance with Article 7”.

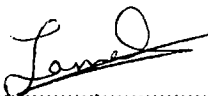
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 25 July 2023, hereby irrevocably agrees to the Resolution:

Signed by KAMAL KHAN VIRK

Date

  
.....  
25/07/2023  
.....