
Company Name: **ALDERFORCE HOLDINGS LIMITED**
(the "Company")

Company Number: **12321596**

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: **11 December 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution contained on **PAGE 2** of this document be passed as an ordinary resolution within the meaning of section 283 Companies Act 2006.

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the ordinary resolution.

Dated: **11 December 2019**



By Order of the Board

Registered Office: 34-36 London Road
Wembley
England
HA9 7EX



ORDINARY RESOLUTION

"THAT situations in which Rafay Adil has or can have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company which are described in the schedule below are authorised and approved in relation to him and his Connected Persons (as defined in section 252 CA 2006), notwithstanding that any such conflict of interest may infringe or breach his duty under s175 Companies Act 2006 to avoid such situations and for the avoidance of doubt, Rafay Adil is authorised to be and remain as a director, shareholder or employee of any company referred to in the schedule.

Schedule

1. He or his Connected Persons becoming, holding, or being in, the position of director, shareholder or employee of any company, which from time to time is the Company's subsidiary company. For these purposes subsidiary has the meaning given to it in section 1159 Companies Act 2006.

IMPORTANT NOTES

- 1 If you agree with the ordinary resolution contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to FAO Mohammed Adil, 34-36 London Road, Wembley, England HA9 7EX.
 - (b) **By post:** returning the signed copy by post to FAO Mohammed Adil, 34-36 London Road, Wembley, England HA9 7EX.
 - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew.lappin@gowlingwlg.com. Please enter "**ALDERFORCE HOLDINGS LIMITED – WRITTEN RESOLUTION 2019**" in the e-mail subject box.
- 2 If you do not agree with the ordinary resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the ordinary resolution, you may not revoke your agreement.
- 4 Unless, by **8 January 2020** (being the date 28 days following the circulation date of this ordinary resolution), sufficient agreement has been received for the ordinary resolution to be passed, it will lapse. If you agree to the ordinary resolution, please ensure that your agreement reaches us before or during this date.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the ordinary resolution set out on **PAGE 2**.*

The undersigned, being the sole member entitled to vote on the ordinary resolution contained on **PAGE 2** of this document on **11 December 2019**, hereby irrevocably agrees to that ordinary resolution.

Name of Shareholder

Signature

Date

RAFAY AHMED ADIL



11 December 2019
