

Company Number: 12329841

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

V & L PROPERTIES LIMITED

(Company)

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 05/08/2022 which has force and effect as a Special Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the new Articles of Association attached hereto be and hereby are adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Memorandum and Articles hereof.


Mr Vipin Khatri

5th Aug 2022
Date