

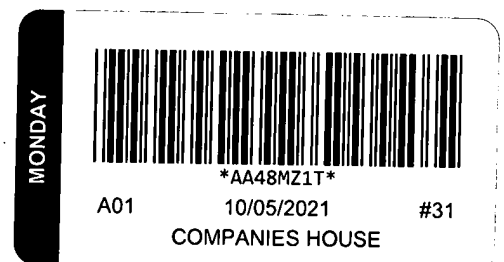
Pegasus Exports Limited (the "Company")

Resolutions of the sole director of the Company

RECORD of the resolutions passed and decisions made by Mr Amar Singh Busra ("Mr. Busra") in his capacity as the sole director of the Company on [31st March 2021].

Mr. Busra:

1. declared his interest in the business to be the subject of these resolutions in accordance with the requirements of section 177 of the Companies Act 2006 ("Act") and the Company's articles of association;
2. noted that that he intends to sell 1 ordinary share of £1 each held by him in the Company ("Sale Share") to Triple A Capital Ltd registered in England and Wales with the Registration Number 13074317 with registered office at Social Economy House, Victoria Street, West Bromwich, West Midlands, England, B70 8ET ("Buyer") for a consideration of £1 which shall be satisfied on completion by the Buyer allotting and issuing to him 1 ordinary share of £1 each in the capital of the Buyer credited as fully paid ("Consideration Share") in line with the agreement for the Share Purchase and Exchange ("Share Purchase and Exchange Agreement") – the transaction shall be referred to as "Share Purchase & Exchange".
3. Reviewed the following documents (together referred to as the "Documents") :
 - (a) a stock transfer form for the Sale Share further to the Share Purchase and Exchange Agreement;
 - (b) Share Purchase and Exchange Agreement;



4. After careful consideration, RESOLVED to:

- (a) approve the Share Exchange and sign the Written Resolution;
- (b) approve and sign all the Documents in connection with the Share

Exchange including the Share Purchase and Exchange Agreement; and

5. Instructed Raymond's Tax Accountants Limited to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House.



Mr Amar Singh Busra

31/3/21

Date