

COMPANY NUMBER: 13823460

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF
Channel Feeder Limited
(the Company)

26/01/2022 (the Circulation Date)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the company propose that the resolution below be passed as a special resolution of the Company (**Resolution**):

SPECIAL RESOLUTION

1. THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association adopted by the Company upon incorporation.

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

We, the undersigned, were as at the Circulation Date, entitled to vote on this Resolution and irrevocably agree to this Resolution.


Ravi Karia
as director/person authorised
for and on behalf of
RKMAX LTD

26/01/2022
Date


Craig Sandall

26/01/2022
Date


Mybareq Hoxha

26/01/2022
Date

Explanatory notes for shareholders

1. If you agree to this Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

By hand	Delivering a signed copy to 21 High View Close, Hamilton Office Park, Hamilton, Leicester LE4 9LJ
By post	Returning a signed copy to the Directors at 21 High View Close, Hamilton Office Park, Hamilton, Leicester LE4 9LJ
By email	Attaching a scanned and signed copy to zoe.pettigrew@stephenson.law or, if scanning the signed document is not possible, by sending an email to such address stating your agreement to the resolution in the text of the email

2. If you do not agree to this Resolution, you do not need to do anything.
3. Once you have signified your agreement to this Resolution, you may not revoke your agreement.
4. Unless, by the date at the end of the 28 day period beginning on the Circulation Date, sufficient agreement has been received for this Resolution to be passed, they will lapse. If you agree to this Resolution, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
6. If you are signing this Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

COMPANY NUMBER: 13823460
Channel Feeder Limited (the Company)

Minutes of a meeting of the board of directors (the **Meeting**) of the Company

Held by telephone conference

Held on 26/01/2022 at 16:09 am/pm

Present	Ravi Karia (RK) (Chairperson) Karan Karia
In attendance	None
Apologies	None

1 Chairperson, notice and quorum

- 1.1 There being a quorum present and the meeting having been duly convened, the meeting was declared open.
- 1.2 **IT WAS RESOLVED** that RK, having consented to act, be appointed as the chairperson of the meeting.

2 Business of the Meeting

It was noted that the purpose of the meeting was to consider and, if thought fit, approve the proposed adoption of new articles of association by the Company.

3 Declaration of interests

- 3.1 Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 (**CA 2006**).
- 3.2 It was noted that, such interests having been declared, the directors present were entitled to vote on the business to be transacted at the meeting and counted in reckoning whether a quorum was present.

4 Written Resolution

- 4.1 There was produced to the meeting a written resolution (the **Resolution**) of the members of the Company containing a resolution to adopt new articles of association of the Company (the **Articles**).