

Company number: 13841712
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
PAWS INVESTMENTS LIMITED

3rd August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA2006**), the sole director of the Company proposes that the following resolutions are passed as written resolutions of the Company (**Resolutions**) both resolutions having effect as Special Resolutions.

SPECIAL RESOLUTIONS

Amending the articles of association

- 1 THAT with immediate effect the Articles of Association of the Company be amended by inserting the following articles at the end:
 - 1.1 If the Company has only one director for the time being, such director shall be entitled to exercise all powers and discretions conferred on the directors by the Companies Act 2006 or the Articles and nothing in these Articles is to be construed as requiring the Company to have more than one director;
 - 1.2 The quorum for the transaction of business at a meeting of directors is any two eligible directors or, where there is only one director in office for the time being, that director shall form a quorum; and
 - 1.3 The number of directors shall not be subject to any maximum but shall not be less than one. A sole director shall have all the powers, duties and discretions conferred on or vested in the directors by these Articles.

Ratification of director's actions


- 2 THAT the sole director of the Company, Harpreet Garcha
 - 2.1 was authorised to propose the Resolutions;
 - 2.2 is released from any liability for breach of duty, breach of trust, negligence or other default arising from such proposal; and
 - 2.3 such proposal is hereby ratified.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions by signing below.

The undersigned, being the [sole member] [entirety of the members] of the Company on the Circulation Date, hereby irrevocably agree[•s] to the Resolutions:

**[•Signed by
Harpreet Garcha**

) 

.....

Date

3 / 8 / 2022 .

.....

**[•Signed by [•] for
and on behalf of
[•INSERT NAME OF ENTITY
SHAREHOLDER]]**

)
)
)

.....

Date

.....

NOTES

- 1 You may agree to none or all of the Resolutions but you may not agree to only one of the Resolutions.
- 2 If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: by delivering the signed copy to [●the Company's registered office (marked for the attention of Harpreet Garcha

Please note that return of this document will not be accepted by fax.
- 3 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the entirety of the members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.
- 6 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 7 If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the CA2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
- 8 If you are signing this document 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.