

Company number 13863324

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SKA Goldhawk Ltd (Company)

THURSDAY



A03

ABW1Q6XC

26/01/2023

#131

COMPANIES HOUSE

25th January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company be amended as per the following:

- (i) Clause 11(2) be deleted so the Quorum of a Directors meeting can be less than two;
- (ii) Clause 47 (1)(a) be deleted so the Chairman need not give notice of the proposed meetings;
- (iii) That Section 307 of the Companies Act 2006 is disapplied.

2. **THAT** the articles of association of the Company be amended by inserting a new Article 36.6 as follows:

- “36.6 Notwithstanding anything contained in these Articles, the Directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is:

(i) to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (a **Secured Institution**), or to any nominee of such Secured Institution, pursuant to any such security;

(ii) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or

(iii) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,

and furthermore, notwithstanding anything to the contrary contained in these Articles:

(i) no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or to its nominee;

(ii) no Secured Institution or its nominee; and

(iii) no receiver or manager appointed by or on behalf of a Secured Institution or its nominee,

shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholder for the time being of the Company or any of them, and no such shareholder shall have any right under these Articles or otherwise to require such shares to be transferred to them whether for consideration or not."

3. **THAT** the existing articles of association shall be renumbered accordingly.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolutions on 25/1/23 hereby irrevocably agrees to the Resolutions.

Signed by Sukhmeet Anand-Nahal

Date


25/1/23

NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Sukhmeet Anand-Nahal, 710 Great West Road, Isleworth, England, TW7 5LT marked for the attention of Sukhmeet Anand-Nahal.

You may not return the Resolutions to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by the date falling 28 days after the date of circulation of these Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.