

**PRIVATE COMPANY LIMITED BY SHARES  
SHAREHOLDER(S) WRITTEN RESOLUTION  
OF  
Yadav Residentials  
Ltd  
("the Company")  
4<sup>th</sup> October 2023 (Circulation Date)**

Pursuant to the Articles of Association of the Company, the shareholders of the Company hereby pass the following resolutions:

1. **IT IS HEREBY RESOLVED THAT THE FOLLOWING RESOLUTIONS BE PASSED AS SPECIAL RESOLUTIONS:**
  - 1.1 THAT Article 11(2) of the Model Articles as adopted by the Company as its Articles of Association be amended to read as follows:

11(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two whenever there are two or more directors appointed in the Company. Whenever the company has only one director, all decisions of the sole director that are required to be approved by a Resolution of the director can only be done by way of a written resolution of the sole director as in accordance with Article 8 of the Model Articles. When the Company has only two directors and one of the directors of the Company is unable to vote on a Resolution because of conflicting interests, the remaining one director can pass a written resolution to approve the said Resolution.
  - 1.2 THAT pursuant to the Resolution 1.1 above, the Company adopts the amended Model Articles as per **appendix 1 as its new Articles of Association.**
2. **IT IS FURTHER RESOLVED THAT THE FOLLOWING RESOLUTIONS BE PASSED AS AN ORDINARY RESOLUTION:**

THAT any documents, agreements, contracts that have been signed by the sole director of the Company on behalf of the Company, since the date of incorporation of the Company until this current date, and that were required to be approved by two or more directors pursuant to the Article 11(2) of the Model Articles, be hereby ratified by the Company as valid.

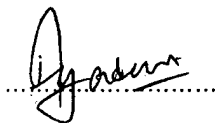
**Agreement**

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

The undersigned, being the majority shareholder entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

READ AND APPROVED BY THE MAJORITY SHAREHOLDER OF THE COMPANY.

For and on behalf of Yadav Residentials Ltd



Mr. Abhishek Yadav

% of shareholding held 100%

THURSDAY



\*ACDZKWP\*

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12/10/2023

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COMPANIES HOUSE

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document as indicated above and returning the signed version either by hand or by post to the registered office of the Company.  
  
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; job 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 28 days from the Circulation Date, 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 during this date.
4. 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.