

ARKS GLOBAL LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 5/6 June 2019

Date Passed: 5/6 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

1. IT IS RESOLVED THAT the Articles of Association set out in the document attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. IT IS RESOLVED THAT the 1 ordinary share of £1.00 in the share capital of the Company held by Ajai Chauhan in his sole name be hereby re-designed as an 'Ordinary A' share, so that Ajai Chauhan holds 1 'Ordinary A' share of £1.00 in the capital of the Company.
3. IT IS RESOLVED THAT the 1 ordinary share of £1.00 in the share capital of the Company held by Rita Chauhan in her sole name be hereby re-designed as an 'Ordinary B' share, so that Rita Chauhan holds 1 'Ordinary B' share of £1.00 in the capital of the Company.
4. IT IS NOTED THAT this document will be filed by a director with the Registrar of Companies.

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agrees to the passing of the Resolutions.

Signed by **AJAI CHAUHAN**

.....

Date of signature: 5/6/19 2019

THURSDAY



A880E3T3
A11 20/06/2019 #17
COMPANIES HOUSE

Signed by RITA CHAUHAN

Date of signature: 5/6 2019

Notes:

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to ARKS Global Limited.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by ARKS Global Limited within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.