

Company number: 2442740

**M INVESTMENT GROUP LIMITED**

(the Company)

**WRITTEN RESOLUTION OF MEMBERS**

**CIRCULATION DATE 22<sup>nd</sup> March 2018**

The directors of the Company propose that the resolution set out at paragraphs (1) to (2) be proposed as **Ordinary Resolutions** and the resolution set out at paragraph (3) be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows:

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

	<b>ORDINARY RESOLUTIONS</b>
(1)	THAT the 125000 ordinary shares in the Company held by Mohammed Chaudry be re-designated as A ordinary shares.
(2)	THAT the 2375100 ordinary shares in the Company held by Granite Trustee Co Ltd be re-designated as B ordinary shares.
	<b>SPECIAL RESOLUTION</b>
(3)	THAT the draft articles of association attached to the resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

SATURDAY



\*A74C1WS0\*

A20

21/04/2018

#231

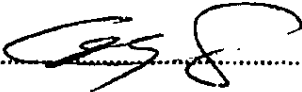
COMPANIES HOUSE

## AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Resolution:

Signed by Mohammed Chaudry

Signature.....

Date: 22<sup>nd</sup> March 2018

Signed on behalf of Granite Trustee Co Ltd

Signature.....

Date: 22nd March 2018

## NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
3. Once you have indicated your agreement to all of the resolutions, you may not revoke your agreement.
4. If you agree to all of the resolutions please sign and date this document and return it to the Company using one of the following methods:
  - (a) **By Hand:** delivering the signed copy to the Company at its registered office;
  - (b) **Post:** returning the signed copy by post to the Company at its registered office.
5. Where, by 28 days after the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all of the resolutions, please ensure that your agreement reaches us before or during this date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. 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.