

Company number 11859862

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LAL INVESTMENTS & PROPERTY LTD (the “Company”)

Circulated on 29 February.....2024

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

RESOLUTIONS

As a special resolution

THAT with effect from the passing of this resolution the articles of association of the Company be altered by the addition of Article 11 (4) (Quorum for directors’ meetings) as follows;

“11(4) Notwithstanding this article 11 or any other provision, if the company only has a sole director, the quorum of a meeting need only be one director.”

As an ordinary resolution

THAT with effect from the passing of this resolution Article 14(1) of the articles of association of the Company be dis-applied and a director who is interested in an actual or proposed transaction with the company is to be counted as participating in the decision-making process for quorum and voting purposes.

AGREEMENT

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

I, the undersigned, being a person entitled to vote on the above resolutions, irrevocably agree to such resolution:

Name of Shareholder
SANDEEP BHATIA

Signature


.....

Date of Signature

29/02/2024
.....

NOTES

1. If you agree with 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 delivery methods:

- **By hand:** delivering the signed copy to 222 Wellington Road, Bilston, United Kingdom, WV14 6RL.
- **Post:** returning the signed copy by post to 222 Wellington Road, Bilston, United Kingdom, WV14 6RL.

If you do not agree to the Resolution, 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 **[DATE]**, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolution, 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.