

Company number: 4933011

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
MOTI MAHAL DELUX LIMITED
(the "Company")

We, the undersigned, being the Sole member of the Company entitled to attend and vote at general meetings of the Company HEREBY RESOLVE pursuant to Section 288(5) of the Companies Act 2006 that the following resolution be passed as a written special resolution of the Company, such resolution being valid and having effect, in accordance with that section, as if passed by the Company in general meeting

WRITTEN SPECIAL RESOLUTION

THAT

- A) The Authorised Share Capital of the Company of 100,000 ordinary shares of £1 00 each as disclosed in the Articles be and is hereby waived such that the Company is not required to have an Authorised Share Capital from the date of this resolution,
- B) All mention of the Authorised share capital in the existing Memorandum and Articles of Association of the Company to have no effect whatsoever;
- C) Following the recommendation of the Board of Directors of the Company on 13th of October 2015, the Company to issue 499,000 ordinary shares at £1.00 each to C&C Estates Limited in exchange of the approximate shareholder advances received from same to date


Director
C&C Estates Limited

Date 20th October 2015

WEDNESDAY



LD4 *L4JGYLLN* #84
04/11/2015
COMPANIES HOUSE