

ARORA HEATHROW INVESTMENTS LIMITED

(the "Company")

Company No:


05738643

The Companies Act 2006

On the 26th October 2021 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. SANJAY ARORA, having consented to act, be and is hereby appointed as a director of the Company with effect from 26 October 2021.
2. That SANJEEV KUMAR RODA, having consented to act, be and is hereby appointed as a director of the Company with effect from 26 October 2021.


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Chairman