

Company number: 05844527

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUPREME LIMITED (Company)

SATURDAY



Circulation Date: 8th March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company propose that the resolution 1 below is passed as a special resolution (**Special Resolution**) and that resolution 2 below is passed as an ordinary resolution (**Ordinary Resolution**).

SPECIAL RESOLUTION

1. THAT the articles of association be amended by the Company by the addition of new Article 3 as follows:

"DIRECTOR PROCEEDINGS

3 a) A director may vote , at any meeting of the directors or by way of written resolution, in the case of a sole director, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in the calculating the quorum present at the meeting.

b) Regulations 94 to 97 (inclusive) in Table A shall not apply to the Company.

ORDINARY RESOLUTION

2. THAT in accordance with section 618 of the Companies Act 2006, the 1,000 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 5,000 ordinary shares of £0.20 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

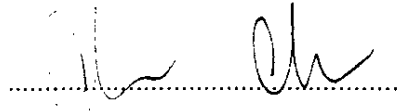
The undersigned, the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and the Special Resolution:

Signed by:

Sandeep Singh Chadha

Date

NOTES


08/03/2018

1. If you agree to the Ordinary Resolution and the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Beyond Corporate Limited, 3rd Floor, Castlefield House, Liverpool Road, Castlefield, Manchester, M3 4SB.
- **Post:** returning the signed copy by post to Castlefield House, Liverpool Road, Castlefield, Manchester, M3 4SB.
- **Fax:** faxing the signed copy to 0161 957 8879 marked "For the attention of Stephen Chadwick".

If you do not agree to the Ordinary Resolution and the Special 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 Ordinary Resolution and the Special Resolution you may not revoke your agreement.

3. Unless, by the date falling 28 days from the circulation date of this written resolution, sufficient agreement has been received for the resolutions to pass, it will lapse.

4. 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.

5. 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.