



Company No. 05844527

**SUPREME LIMITED**  
**THE COMPANIES ACT 2006**

Copy resolutions of the type and in the terms specified below as passed by the members of the Company named above by way of written resolution on 19 day of October 2020.

**Special resolutions**

1. Pursuant to Article 4.11(e) of the Company's articles of association the Company hereby disappplies Article 4.10 in respect of, by reference to and/or in connection with any decisions of the board of directors made on or about 19 October 2020 concerning the proposed ratification of a dividend declared in March 2019 in the sum of £321,036 in favour of the holders of the A Ordinary Shares of £0.10 each and the release of any claims against the directors of the Company in respect thereof and any other resolutions set out in this written resolution and in respect thereof all directors shall be entitled to be counted in the quorum and to vote at any meetings of the any directors and any decisions of the directors at such meeting are hereby ratified and approved;
2. **THAT** the dividend in the sum of £321,036 recommended, declared and/or paid, in or about 29 March 2019 to Sandeep Singh Chadha as the holder of the A ordinary Shares of £0.10 each which has not been correctly and/or fully documented or minuted and in particular was recommended, declared and/or paid without any consent in writing of Supreme 8 Limited (which was entitled, as the holder of the B Ordinary Shares of £0.10 each, to the first £16,500,000 of distributions made by the Company which as at 29 March 2019 had not been fully discharged) to such dividend and/or waiver of Supreme 8's entitlement to any amount falling part of such dividend be and is hereby acknowledged and approved by the shareholders of the Company to the extent that approval, consent or waiver was required and such failures to seek any such approvals, consents or waivers are hereby ratified; and
3. **THAT** any and all claims which the Company may have against its Directors (both current and former) in respect of the failure to correctly and/or fully document or minute dividends and/or obtain consents and/or waivers in writing pursuant to resolution 1 hereof and in respect of any breach of duty owed by such Directors to the Company arising out of such matters be and they are hereby released.

**Director**

Dated: 19 OCTOBER 2020