

THE COMPANIES ACT 2006

SANGHI HOSPITALITY UK LTD

Company Number: 05985891

WRITTEN RESOLUTION

We, the undersigned, holding the entire issued share capital of the Company HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 and to Article 31 of the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and duly consented to and sanctioned by the holder of the Ordinary Shares of £1 each in the capital of the Company.

IT IS RESOLVED:

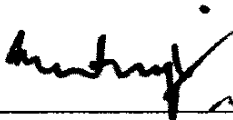
1. THAT, upon the recommendation of the directors and based on the signed solvency statement dated the day and year hereafter written (a copy of which is attached hereto and for the purposes of identification marked with an "A"), the Company's issued share capital be reduced from £1,385,396 to £400 by cancelling 1,384,996 Ordinary Shares of £1 each held by SARAYU INVESTMENTS PRIVATE LTD ; and

2. THAT the capital so released be repaid to the holder of such shares.

Dated this day 16th of December, 2023 and signed by:

For and on behalf of

SARAYU INVESTMENTS PRIVATE LTD



Mahendra Kumar Sanghi

FRIDAY



ACUJAMA1

A12

12/01/2024

#26

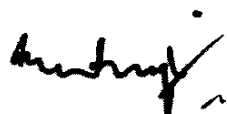
COMPANIES HOUSE



Ashwin Sanghi

Notes

1. The purpose of this written resolution is to reduce the issued share capital of the company supported by solvency statement.
2. The resolution is a special resolution and the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members, plus members holding not less than three-fourths in nominal value of the issued Ordinary shares.
3. The circulation date of this written resolution is the date hereof.
4. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 3.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

A handwritten signature in black ink, appearing to be 'Andrew' followed by a flourish.A handwritten signature in black ink, appearing to be 'Thomas' followed by a flourish.