

Company Number 07212020

THE COMPANIES ACT 2006
Private company limited by shares

Anwar Zaman Ltd

Passed on: 09 January 2018

Pursuant to the articles of association of the company, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly

THAT in accordance with the Companies Act 2006 the members authorise the directors to divide the authorised share capital of the company into four classes of shares having the rights set out below:

Ordinary Class A shares have full rights in the company with respect to voting, dividends and capital distributions.

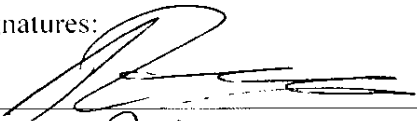
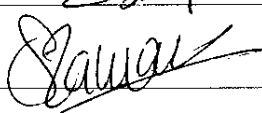
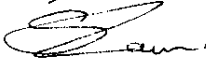
Ordinary Class B shares have full rights in the company with respect to voting, dividends and capital distributions.

Ordinary Class C shares have full rights in the company with respect to voting, dividends and capital distributions.

Ordinary Class D shares have full rights in the company with respect to voting, dividends and capital distributions.

The members authorise the directors to determine dividends at differing rates for each share class.

Signatures:


Zia

Zaman


Date of signatures:

9/1/2018
9/1/2018
9/1/2018
9/1/2018

TUESDAY



A13 *A707BSV7* #85
20/02/2018
COMPANIES HOUSE