

DASOR CONSULTING LIMITED

Company number: 07241199

Registered office address: 38 Richmond Avenue, Uxbridge, Middlesex, England, UB10 9BH

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 1st June 2022

SPECIAL RESOLUTION 1

That the articles of association of the Company be amended by the insertion of new clause 22A, namely:

That the B Ordinary shares of £1.00 each in the capital constitute a separate class of shares and have the following rights and restrictions attached:

- Flexible dividend rights
- Full voting rights
- Right to capital distribution

SPECIAL RESOLUTION 2

The provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 10,000 new B Ordinary shares of £1.00 each in the company's capital provided such allotment shall take place within 12 months of the date of this resolution.

AGREEMENT

We, being elected members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name

Signature


Date

Amit Dasor



02/06/22

Meher Wadhera



02/06/22

TUESDAY



ABIB03H7

A11

06/12/2022

#92

COMPANIES HOUSE

DASOR CONSULTING LIMITED

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NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution, you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Kindly ensure that your signed document will be received back by the company within 15 days from the date of passing of the resolution, without fail
3. Once given, you cannot revoke your agreement.