

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BANYA FAMILY LIMITED
(Company)



A5FHCUBC

A16

14/09/2016

#432

COMPANIES HOUSE

08.09 . 2016 (Date of Circulation)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions

ORDINARY RESOLUTIONS

THAT the sum of £12 being part of the profit and loss account be and is hereby capitalised and appropriated as capital to the twelve Ordinary B shares of £1 00 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full twelve Ordinary B shares of £1 00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to Arfan Aslam

THAT the sum of £10 being part of the profit and loss account be and is hereby capitalised and appropriated as capital to the ten Ordinary C shares of £1 00 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full ten Ordinary C shares of £1 00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to Florence Chiwetu

Please read the notes at the end of this document before signifying your agreement to these resolutions

The undersigned, being a person who is entitled to vote on the above resolutions on the date of circulation of them, irrevocably votes in favour of them

NYASHA GWATIDZO

N Gwatidzo

SIGNATURE

08.9.2016

DATE

Notes:

- 1 The resolution is proposed as an ordinary resolution. This means that members holding more than 50 percent of the total voting rights of members entitled to vote on each resolution must vote in favour of them in order for each to be passed
- 2 Unless the resolutions are passed by a date which is 28 days from the Date of Circulation they will lapse. If you agree to the resolutions please ensure your agreement reaches us before the end of this period
- 3 If you agree with the resolutions, please indicate your agreement to them by signing and dating this document and returning it to the Company by hand or by post to the Company's registered office