

**Little Tiger Group Limited**  
(the "Company")

Company No: 07845171

The Companies Act 2006

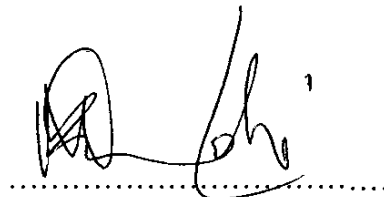
On the 8th March 2019 the following written resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

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1. THAT, pursuant to the provisions of Company's Articles of Association (the "**Articles**"), which would otherwise prevent a director interested in an actual or proposed transaction or arrangement with the Company from being counted in the quorum or voting at any meeting at which a decision in relation to such transaction or arrangement is to be discussed, be disappplied until it is revoked by an ordinary resolution of the members of the Company.
2. THAT, the following shares be and they are hereby sub-divided as follows:
  - (i) 143 Ordinary shares of £1.00 each held in the name of Amarjit Singh Bhatia into 1,430 Ordinary shares of £0.10 each;
  - (ii) 142 Ordinary shares of £1.00 each held in the name of Dolly Bhatia into 1,420 Ordinary shares of £0.10 each;
  - (iii) 142 Ordinary shares of £1.00 each held in the name of Mamta Bhatia into 1,420 Ordinary shares of £0.10 each;
  - (iv) 143 Ordinary shares of £1.00 each held in the name of Manmohan Singh Bhatia into 1,430 Ordinary shares of £0.10 each;
  - (v) 95 Ordinary shares of £1.00 each held in the name of Narinderpal Singh Bhatia into 950 Ordinary shares of £0.10 each; and
  - (vi) 285 Ordinary shares of £1.00 each held by Manmohan Singh Bhatia and Nimrit Kaur Foody as Executors of Gurcharan Singh Bhatia (Deceased) into 2,850 Ordinary shares of £0.10 each,

and each share shall have the rights and be subject to the restrictions set out in the Articles.

  
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Chairman

WEDNESDAY



\*A814RBP\*

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13/03/2019

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COMPANIES HOUSE