

Company number: 08147972

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

C SHAPE LIMITED

("the Company")

Circulated on [.....26.11] 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") be passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, with effect from the passing of this special resolution:

1. the existing articles of association of the Company be modified by removing existing article 11.(2) and replacing it with the new attached article 11.(2);
2. the undersigned hereby ratify and affirm each and every decision undertaken by Sathiamathi Santhaivelian being the sole director on behalf of the Company notwithstanding that such decision(s) may have been undertaken in breach of Article 11.(2) prior to the passing of this resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Name of member

Signature of member

Date of signature

Sathiamathi Santhaivelian

A handwritten signature in black ink, appearing to read 'S. Santhaivelian', is written over a dotted line.

26.11.2022

COMPANY NUMBER: 08147972

COMPANY NAME: C SHAPE LIMITED

THE COMPANIES ACT 2006

ARTICLES OF ASSOCIATION

Preliminary

The model articles of association for private companies limited by shares contained in Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229) as amended by The Mental Health (Discrimination) Act 2013 (the "Model Articles") shall apply to the Company save in so far as they are excluded or modified hereby and such Model Articles and the articles set out below shall be the Articles of Association of the Company (the "Articles").

Amendment

Article 11.(2) of the Articles shall be deleted and replaced by the following Article 11(2):

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two unless there is only one director. If the company has only one director then the quorum for a director's meeting is one."

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, or by email to the Company's solicitor. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.