

G & T INVESTMENTS LIMITED
(Company number: 08431775)
(the "Company")
WRITTEN RESOLUTION

SATURDAY



A05 28/05/2022 #219
COMPANIES HOUSE

Circulated **26 May**

2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as two special resolutions ("Resolutions").

SPECIAL RESOLUTIONS

1. THAT the Existing Ordinary Shares in the Company be Reclassified with the Share Rights:

| Shareholder | "Existing Ordinary Shares" | "Reclassified" Existing Ordinary Shares | "Share Rights" | | |
|-------------|----------------------------|---|-----------------------------|---|-----------------|
| | | | Voting | Capital | Income |
| GD | 1 | 1 A Ordinary | pro rata | pro rata up to Threshold | different rates |
| MD | 1 | 1 B Ordinary | pro rata | pro rata up to Threshold and beyond Threshold | different rates |
| Total | 2 | 1 A Ordinary 1 B Ordinary | Threshold = £ 150,000.00 HH | | |

2. THAT the Company's Articles of Association be amended by the insertion of a new article 54:

54. Share Class Rights

54. — (1) The profits available and resolved to be distributed by the board of directors in any financial year or period shall be distributed to the holders of the A Ordinary Shares of £1.00 each in the Company ("A Ordinary Shares") and B Ordinary Shares of £1.00 each in the Company ("B Ordinary Shares") at such rates as decided by the board of directors from time to time. For the avoidance of doubt, there shall be no obligation on the board of directors to pay dividends at the same rates between the classes of shares, and the board of directors are entitled to make a distribution on one class of shares without making a distribution on the other class of shares.

- HH (2) On a return of assets on liquidation or otherwise the assets of the Company, the first £ 150,000.00 ("Threshold") remaining after payment of the Company's debts and liabilities and the costs, charges, and expenses of any such liquidation, and available for distribution, shall be paid to the holders of the A Ordinary Shares and B Ordinary Shares pari passu and pro rata to the number of shares held by them, and to the extent that there are monies in excess of the Threshold, these shall accrue to the B Ordinary Shares only.

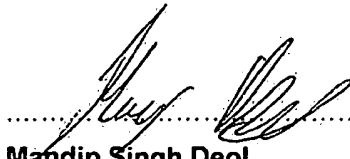
(3) Each holder of the A Ordinary Shares and B Ordinary Shares present in person or by proxy or by corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every share of which he is the holder.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



Gurmajor Singh Deol

Date 26 May 2022



Mandip Singh Deol

Date 26 May 2022

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the expiry of 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.