

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

Of

GUPTA STRATEGIES LIMITED (09258956)

Pursuant to Chapter 2 of Part 13 of the Companies Act (2006 Act), we, being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify our agreement to pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That:

- 1) The 'A' ordinary share of £1 each, and 'B' ordinary share of £1 each that make up the existing issued share capital of the Company are to be treated as two different classes of shares, with all of the 'A' shares treated as one class and all of the 'B' shares treated as another class, and that, except for dividend payments which may be paid in varying amounts to the different classes of 'A' and 'B' shares as the directors see fit, all of the shares rank pari passu so that the existing shareholdings become:

Name	Current Shareholding
Veeran Gupta	'A' Ordinary £1 Shares
Poonam Gupta	'B' Ordinary £1 Shares

Signed.....
VEERAN GUPTA

Dated. 10/09/2021

Signed.....
POONAM GUPTA

Dated. 10/09/2021

