

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION FOR ISSUE OF SHARE CAPITAL

COMPANY NAME: **MEGHA FOODS LIMITED**

COMPANY NUMBER: **10206602**

The following special written resolution for the simultaneous cancellation and issue of shares in the company was agreed and passed by the members on the **1st day of September 2019**:

That shares be issued to the following subscribers in accordance with the table below:

Shareholder name	Amount subscribed	Class of shares issued	Number of Shares issued
Rushina Shah	£Nil	£0.01 Ordinary	9,293
Nigel Parrott	£16,000	£0.01 'A' Ords	213
Dominique Marcelle Cooke	£10,000	£0.01 'A' Ords	133
Paul Edwards	£10,000	£0.01 'A' Ords	133
Gavin Murphy	£7,500	£0.01 'A' Ords	100
John David Goodson	£5,000	£0.01 'A' Ords	66
Afolabi Williams	£2,500	£0.01 'A' Ords	33
Femi Badeji	£1,250	£0.01 'A' Ords	16
Julianne Ponan	£1,000	£0.01 'A' Ords	13
TOTALS	£53,250		10,000

That shares held by the following shareholders be cancelled in accordance with the table below:

WEDNESDAY



A8DR8YCG

A19

11/09/2019

#261

COMPANIES HOUSE

Shareholder name	Class of shares	No. of shares to be cancelled
Rushina Shah	£1.00 Ordinary	148
Ketan Shah	£1.00 Ordinary	52
TOTAL		200

Signature:  

Rushina Shah **Ketan Shah**