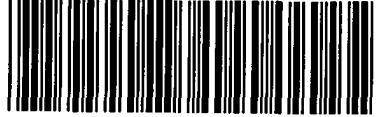


# SEPARATOR SHEET

WEDNESDAY FRIDAY		E
	<p>*ABVMJIDV* A05 20/01/2023 #91 COMPANIES HOUSE</p>	
	<p>*ABUZ3A6H* A07 11/01/2023 #10 COMPANIES HOUSE</p>	

## **Hare Krishna (Holdings) Limited**

### **Shareholders Resolutions**

The undersigned, being all the Shareholders of Hare Krishna (Holdings) Limited, a company existing and operating under the laws of England and Wales (the “Company”) with company number 10961386 hereby adopt the following resolutions in accordance with the Memorandum and Articles of Association of the Company:

**WHEREAS**, the Company is the sole shareholder of Philip Jones Corporate Law Limited and Philip Jones (West End) Limited, together “the Subsidiaries”; and

**WHEREAS**, Philip Jones Corporate Law Limited has not traded since the 5th day of July 2022; and Mr S. Bharania, the ultimate beneficial owner of the Hare Krishna Group of Companies has launched a separate group, namely the Philip Jones Professional Services Group Ltd. (“PSG”); and

**WHEREAS**, the PSG shall incorporate a new wholly owned subsidiary, namely, Philip Jones Solicitors Ltd. (“PJ Solicitors”) which shall seek to obtain authorisation from the Solicitors Regulation Authority to start trading in 2023; and

**WHEREAS**, the PSG shall acquire Philip Jones Legal Ltd., an OISC firm trading and in good standing under the laws of England (“PJ Legal”); and

**WHEREAS**, the Shareholders desire for all the companies under the Philip Jones brand to operate as wholly owned subsidiaries of the PSG and not the Company, and to this end have:

**RESOLVED**, that the Subsidiaries are to be dissolved;

and further,

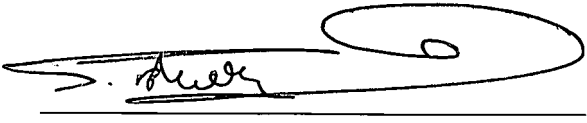
**RESOLVED**, that any and all loans, advances and other outstandings due to the Subsidiaries by any other company or individual are assigned to Hare Krishna (Holdings) Limited;

and further,

**RESOLVED**, that any and all debts due to the Subsidiaries shall be payable to Hare Krishna (Holdings) Limited;

and further,

**RESOLVED**, that the Company approves the DS01 forms produced to it and authorises their filing to give effect to the restructure described herein.

A handwritten signature in black ink, appearing to read 'Shekhar', is written over a horizontal line. The signature is stylized with a large, looping flourish at the end.

Date: 9 January 2023

Name: Shekhar Bharania  
Title: Shareholder and Director  
*For and on behalf of*  
Hare Krishna (Holdings) Limited

## **Hare Krishna (Holdings) Limited**

### **Shareholders Resolutions**

The undersigned, being all the Shareholders of Hare Krishna (Holdings) Limited, a company existing and operating under the laws of England and Wales (the “Company”), hereby adopt the following resolutions in accordance with the Memorandum and Articles of Association of the Company:

**WHEREAS**, the Company is the sole shareholder of Philip Jones Corporate Law Limited and Philip Jones (West End) Limited, together “the Subsidiaries”; and

**WHEREAS**, Philip Jones Corporate Law Limited has not traded since the 5th day of July 2022; and Mr S. Bharania, the ultimate beneficial owner of the Hare Krishna Group of Companies has launched a separate group, namely the Philip Jones Professional Services Group Ltd. (“PSG”); and

**WHEREAS**, the PSG shall incorporate a new wholly owned subsidiary, namely, Philip Jones Solicitors Ltd. (“PJ Solicitors”) which shall seek to obtain authorisation from the Solicitors Regulation Authority to start trading in 2023; and

**WHEREAS**, the PSG shall acquire Philip Jones Legal Ltd., an OISC firm trading and in good standing under the laws of England (“PJ Legal”); and

**WHEREAS**, the Shareholders desire for all the companies under the Philip Jones brand to operate as wholly owned subsidiaries of the PSG and not the Company, and to this end have:

**RESOLVED**, that the Subsidiaries are to be dissolved;

and further,

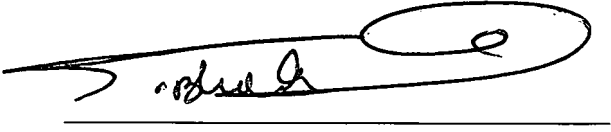
**RESOLVED**, that any and all loans, advances and other outstandings due to the Subsidiaries by any other company or individual are assigned to Hare Krishna (Holdings) Limited;

and further,

**RESOLVED**, that any and all debts due to the Subsidiaries shall be payable to Hare Krishna (Holdings) Limited;

and further,

**RESOLVED**, that the Company approves the DS01 forms produced to it and authorises their filing to give effect to the restructure described herein.

A handwritten signature in black ink, appearing to read 'Shekhar Bharania', is written over a horizontal line. The signature is stylized with a large loop at the end.

Date: 9 January 2023

Name: Shekhar Bharania  
Title: Shareholder and Director  
*For and on behalf of*  
Hare Krishna (Holdings) Limited