

CARAT PROPERTIES LIMITED

Company Number: 11272422
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

WEDNESDAY



A11 *AA80LUFU* 14/07/2021 #292
COMPANIES HOUSE

Written Resolutions of the eligible members of the Company, proposed by the Director[s] of the Company

We, the undersigned, being the required majority of eligible members of the Company resolve:

Ordinary Resolutions


1. THAT the 98 Ordinary Shares of £1.00 each in the Capital of the Company held by the Members be and are hereby re-designated as the following:

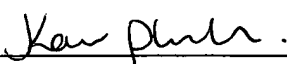
| Member | Original Holding | Re-designated to |
|----------------------|--------------------|------------------------|
| Jaswinder Kaur Phull | 9 Ordinary Shares | 9 "A" Ordinary Shares |
| Menreet Kaur Phull | 40 Ordinary Shares | 40 "A" Ordinary Shares |
| Paramjit Singh Phull | 9 Ordinary Shares | 9 "B" Ordinary Shares |
| Jespreet Kaur Phull | 40 Ordinary Shares | 40 "B" Ordinary Shares |

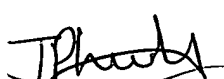
2. THAT the directors of the Company shall be unconditionally authorized pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £30,000 divided into 10,000 Ordinary Shares of £1.00 each, 10,000 "A" Ordinary Shares of £1.00 each and 10,000 "B" Ordinary Shares of £1.00 each in accordance with Article 23 of the Articles of Association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

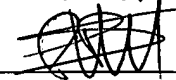
Special Resolution

3. THAT the Regulations attached hereto (including Article 23, Variation of Share Rights) and initialed by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.


Menreet Kaur Phull
Date: 24/03/18


Jespreet Kaur Phull
Date: 24/03/18


Jaswinder Kaur Phull
Date: 24/03/18


Paramjit Singh Phull
Date: 24/03/18