

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUN MARK (HOLDINGS) LIMITED (Company Number: 11638486)

(the Company)

Circulation Date: 30 Aug 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from £48,410,000 to £34,915,000 by cancelling and extinguishing 13,495,000 of the issued ordinary B shares of £1 each in the Company as held by Renu Ranger (6,747,500 ordinary B shares of £1) and Dr Raminder Ranger (6,747,500 ordinary B shares of £1), each of which is fully paid up.

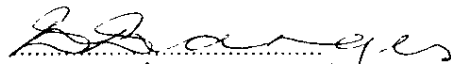
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution:

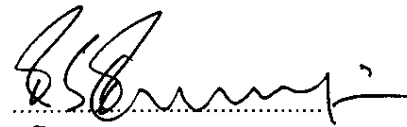
Signed by Renu Ranger

Date


31 Aug 2019

Signed by Dr Raminder Singh Ranger

Date


31 Aug 2019

TUESDAY



A12 *A8D6TDAI* 03/09/2019 #226
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Directors, Sun House, 428 Long Drive, Greenford, Middlesex, UB6 8UH.
- **Post:** returning the signed copy by post to the Directors, Sun House, 428 Long Drive, Greenford, Middlesex, UB6 8UH

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days beginning with the date on which the Resolution is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.