

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

ADVANCE PROPERTY HOLDINGS LIMITED (the "Company")

Company Number: 12086129

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Firs House, Mearse Lane, Brant Green, Birmingham, West Midlands, B45 8DB on 1st August 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

IT IS RESOLVED:

1. **THAT** the 30 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Jitendra Singh Wouhra be redesignated as 30 Ordinary A Shares of £1.00 each;
2. **THAT** the 30 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Prabhjot Kaur Wouhra be redesignated as 30 Ordinary B Shares of £1.00 each;
3. **THAT** the 20 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Jatin Paul Singh Wouhra be redesignated as 20 Ordinary C Shares of £1.00 each;
4. **THAT** the 20 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Amit Singh Wouhra be redesignated as 20 Ordinary D Shares of £1.00 each; and
5. **THAT** the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Chairman

14/08/23

Date

