
SGC GROUP INTL LIMITED
(the "Company")

Company No: 13832244

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

ON

10 January 2023

I, the undersigned, being the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company as a written resolution, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

WRITTEN RESOLUTION

THAT:

1. The Articles of Association attached to this written resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
2. The Ordinary £1 share in the Company be redesignated as follows:-
 - 1 Ordinary £1 share registered in the name of Rana Sattaripour, should be redesignated as 1 Ordinary A £1 share.
3. The Director is hereby given powers to allot Ordinary A £1 shares and Ordinary B £1 shares to be treated as fully paid up, to the following individuals:-
 - 35 Ordinary A £1 shares to Rana Sattaripour;
 - 36 Ordinary A £1 shares to Babak Farsian;
 - 14 Ordinary B £1 shares to Monir Akbarieh; and,
 - 14 Ordinary B £1 shares to Ladan Sattaripour.

Those shares to have the rights and powers set out in the Company's Articles of Association.


Rana Sattaripour

SATURDAY



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15/07/2023

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COMPANIES HOUSE