

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GODREJ UK LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 11 September 2019:

SPECIAL RESOLUTION

THAT the reduction of the Company's issued share capital from £11,333,901 divided into 11,333,901 Ordinary Shares of £1.00 each to £9,833,901, divided into 9,833,901 Ordinary Shares of £1.00 each, by the cancellation and extinguishment of 1,500,000 Ordinary Shares of £1.00 each be and hereby is approved.


CHAIRMAN

