

(Company number 07925835)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RSS WHOLESALING LIMITED (Company)

Circulation Date: 31 October 2019



A13 02/11/2019 #292
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution (**Ordinary Resolution**).

ORDINARY RESOLUTION**Authority to allot**

THAT, in accordance with section 551 of the Companies Act 2006 (**2006 Act**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £143 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution:

Signed by **Rakesh Sirpal**

Date

31/10/19

Signed by **Sudesh Sirpal**

Date

31/10/19

NOTES

1. If you agree to the resolutions, 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:
 - a. **By Hand:** delivering the signed copy to Philip Whitehurst of DTM Legal LLP, 3rd Floor, 4 St Paul's Square, Liverpool, L3 9SJ.

- b. **Post:** returning the signed copy by post to Philip Whitehurst of DTM Legal LLP, 3rd Floor, 4 St Paul's Square, Liverpool, L3 9SJ.
- c. **Email:** by attaching a signed copy of the signed document to an email and sending it to philip.whitehurst@dtmlegal.com. Please enter: "Written Resolution dated [DATE]" in the email subject box.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date above, 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.