

Company Number: 11380411

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

R & G PROPERTY MANAGEMENT LIMITED

(the "Company")

Circulated on: 17th June 2022

We, the undersigned, holding the requisite number of shares for passing of resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings **HEREBY PASS** the following resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.


SPECIAL RESOLUTION

THAT the issued share capital of the Company of 2000 Ordinary A Shares of £1.00 each in the capital of the Company be redesignated in to 2000 Ordinary B shares of £1.00 each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, persons entitled to vote on the Resolution on 17th June 2022 hereby irrevocably agree to the Resolution.

Signed 
Rajinder Singh (Jul 5, 2022 10:37 EDT)

Rajinder Singh
Date: 17th June 2022

Signed 
Gurinder Rai (Jul 5, 2022 10:47 EDT)

Gurinder Kaur Rai
Date: 17th June 2022

TUESDAY



AB927RIH
A12 26/07/2022 #90
COMPANIES HOUSE

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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 delivery methods:

- By hand: delivering the signed copy to Fortus Midlands Limited
- Post: returning the signed copy by post to Fortus Midlands Limited, 1 Rushmills, Northampton, Northamptonshire, NN4 7YB
- Email: by attaching a scanned copy of the signed document to an email and sending it to maria.palmer@fortus.co.uk. Please type "Written resolutions" 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 by the date falling 28 days after the Circulation Date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.