

ALLIGATE LIMITED

Company number: 12663469

Registered office address: Grosvenor House, 3 Chapel Street, Congleton CW12 4AB

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 16 October 2020

ORDINARY RESOLUTION

It was resolved that the company's share capital of 100 Ordinary shares of £0.001 each be and is re-designated as follows:



(a) 51 issued Ordinary shares in the name of Sreekala SREEDHARAN be and are re-designated into 51 Ordinary 'A' shares of £0.001 each; and

(b) 49 issued Ordinary shares in the name of Rahul AMMAL KAITHERI be and are re-designated into 49 Ordinary 'B' shares of £0.001 each; and

there be attached to the re-designated shares the rights and conditions as set out in the Articles of Association clause 22A.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
<u>SREEKALA SREEDHARAN</u>		<u>16.10.2020</u>
<u>RAHUL AMMAL KAITHERI</u>		<u>16.10.2020</u>

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NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 01 November 2020. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.