

QUICK PROPERTIES COMPANY LIMITED

66630

COMPANY NUMBER: 66630

MINUTES OF AN EXTRAORDINARY MEETING OF THE MEMBERS OF THE COMPANY DULY CONVENED AND HELD VIA VIDEOCONFERENCE ON THE 19 AUGUST 2021

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PRESENT:

Ketankumar Vinubhai Patel..... Member

Girdharbhai Meghjiratna Pindolia..... Chairman

Viraj Suresh Bhatt.....Secretary

The Chairman announced that a quorum was present and called the meeting to order.

TRANSMISSION OF SHARES

1. The Chairman reported that the Executor of the late Subhash Motibhai Patel being Ketankumar Vinubhai Patel wishes to transmit 99 ordinary shares in the Company to Sangita Subhash Patel being the beneficiary of the shares under her late husband's Will.

IT WAS RESOLVED (by way of Ordinary Resolution) that:

1. The transmission be approved and that the name of the beneficiary being Sangita Subhash Patel, be entered into the register of members of the Company as the holder of 99 ordinary shares previously owned by the deceased;
2. The share certificate held by the deceased be returned to the Company and cancelled, and where the share certificate is not available, a share indemnity certificate be provided in its place; and
3. That the common seal of the Company be affixed to the relevant share certificate in due course.

ANCILLARY MATTERS

1. In order to carry out the above resolution the Company Secretary be directed to:
  - a) File the share transfer form at BRELA;
  - b) Make entries in the books of the Company; and
  - c) Cancel the share certificate issued to the late Subhash Motibhai Patel and issue a new share certificate in favour of Sangita Subhash Patel.

IT IS HEREBY CERTIFIED that the above is a true and complete extract from the minutes of the meeting of the Members of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company and the Companies Act, 2002.

19/08/2021

DATE

  
GIRDHARBHAI MEGHJIRATNA PINDOLIA  
CHAIRMAN

  
VIRAJ SURESH BHATT  
SECRETARY