

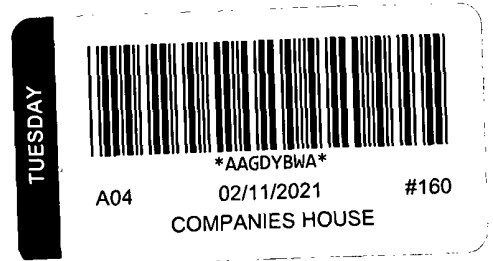
THE COMPANIES ACT 2006

COMPANY NUMBER: 00773585

WRITTEN RESOLUTION

OF

LOUIS MANN & SON LIMITED  
("the Company")



We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special 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.

IT IS RESOLVED:

1. THAT the 700 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Elaine Wendy Mann be redesignated as 700 A Ordinary Shares of £1.00 each;
2. THAT the 150 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Sarah Alexis Mann Yeager be redesignated as 150 B Ordinary Shares of £1.00 each;
3. THAT the 150 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Tanya Mann Rennick be redesignated as 150 C Ordinary Shares of £1.00 each; and
4. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Dated: 1/11/2020

Signed:   
Elaine Wendy Mann

  
Sarah Alexis Mann Yeager

Signed:   
Tanya Mann Rennick