

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

TEXART UK LTD

Company number: 01684262

(the "Company")

PASSED ON 19 AUGUST 2021

The following resolution was passed in writing by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), and having effect as a special resolution ("**Resolution**") and confirm that the Resolution shall be as valid and effectual in accordance with section 288 of the Act as if it had been passed at a general of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £10,000 (divided into 10,000 ordinary shares of £1.00 each) to £1.00 divided into 1 ordinary share of £1.00 by the cancelling and extinguishing of 9,999 issued ordinary shares of £1.00 each. The amount by which the share capital is reduced in this Resolution shall then be paid to the sole member of the Company.