

COMPANY NUMBER: 02562207

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

OF

PORTMEIRION DISTRIBUTION LIMITED (Company)

CIRCULATION DATE: 7 FEBRUARY 2022

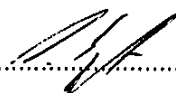
Pursuant to section 288 of the Companies Act 2006 (**Act**) we, the undersigned, being the sole eligible member (as defined by section 289 of the Act) of the Company, signify agreement to and pass the following as special resolutions of the Company (together the **Resolutions**).

**SPECIAL RESOLUTION**

1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid, and the amount by which the share capital is so reduced be credited to the profit and loss account; and
2. **THAT** the capital contribution of the Company be reduced to nil and the amount by which the capital contribution is so reduced be credited to the profit and loss account.

The undersigned, being the sole member of the Company hereby irrevocably agrees to the Resolutions.

Signed by a director of  
**Portmeirion Group UK**  
**Limited**

  
.....  
..

Date

7.2.2022  
.....  
...

If you agree with the Resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Sophie Knapper at Knights plc, The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW;
- **Post:** returning the signed copy by post to Sophie Knapper at Knights plc, The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [sophie.knapper@knightsplc.com](mailto:sophie.knapper@knightsplc.com). Please enter "Written resolution dated " in the e-mail subject box.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by no later than 28 days following the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.

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.

If you are signing this document on behalf of a person under a power of attorney, a nominee, or other authority please send a copy of the relevant power of attorney.