

Essence Design Limited

Company No. 03259117
("the Company")

RESOLUTIONS

1. Ordinary Resolution

That,

- (a) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 "**A**" Share of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association adopted pursuant to the Special Resolution set out below, and;
- (b) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 "**B**" Share of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association adopted pursuant to the Special Resolution set out below.

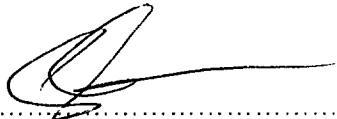
2. Special Resolution

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "**A**" and "**B**" shares added as new classes of shares respectively.

Dated: 16th March 2022

Registered Office: 28 High Street, Bidford-On-Avon, Warwickshire, B50 4AA

By Order of the Board



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Steven Wilber
Director