

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OKA DIRECT LIMITED
(Registered Number: 03722366)

(the "Company")

3 AUGUST 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution by way of written resolution of the Company.

"SPECIAL RESOLUTION

THAT the articles of association of the Company be amended with effect from the date of passing of this Resolution by inserting the text shown as underlined and deleting the text shown as struck through in the version of the articles appended hereto."

AGREEMENT

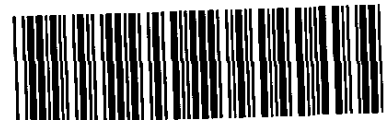
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole person entitled, as at the Circulation Date, to vote on the Resolution hereby irrevocably agree to the Resolution.


Luxury British Design 2 Limited

Date: 3 AUGUST 2018

WEDNESDAY



A24 *A7BVCHIJ* #198
08/08/2018
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which falls 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please therefore ensure that your agreement reaches the Company before or on this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.