

Company Number 03922968

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

247 HOME FURNISHINGS LIMITED (Company)

..... 7 July 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company proposes that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the Articles of Association annexed to this resolution be adopted as the articles of association of the company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably agrees to the Resolution:

Signed Chris King

Date: 7 July 2021

BUISMETAAL III B.V.

By: Leendert Reijtenbagh

Title: Director

Acting by attorney: Christopher Carlson King

pursuant to a power of attorney dated 10 June 2021

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 by hand delivering the signed copy to the registered office of 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 within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.



6. 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.