

Company number: 04388201

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

Of

**BEACH DECOR LIMITED**  
(the "Company")

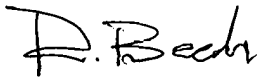
On 8<sup>TH</sup> FEBRUARY 2021 the following resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

**THAT** the terms of an agreement between David Beadle and the Company for the purchase by the Company of 5 Ordinary shares of £1.00 each in the Company for £1.00 per share on the terms set out in the copy of the proposed share buyback contract be approved and the Company be authorised to enter into the contract.

**SPECIAL RESOLUTION**

**THAT** the pre-emption rights contained in article 9 of the company's articles of association (the "Articles") be disapplied in connection with the purchase of shares to be carried out pursuant to the share buyback contract.



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**Richard Beach**  
Director

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19/02/2021

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