

Company number 04403031

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BELLY BUTTON DESIGNS LIMITED (**Company**)

Circulation date: *7th May* 2020

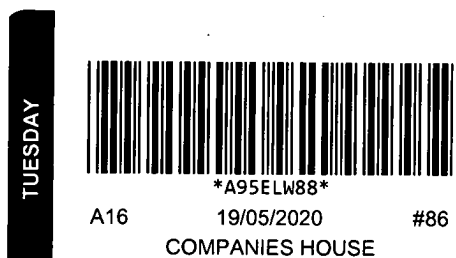
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as an ordinary resolution and as a special resolution by way of written resolution.

ORDINARY RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the one hundred ordinary shares of £1.00 in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions set out in the draft articles of association attached to this resolution.

SPECIAL RESOLUTIONS

THAT the draft articles of association attached 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 Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 7 May 2020, hereby irrevocably agrees to the Resolutions:

Signed by
Rachel Warrell

R Warrell

Witness Signature:

Claycock

Name:

Catherine Laycock

Address:

104 Marlborough Ave, Cheadle Hulme
SK8-7AR

Occupation:

retail manager

Date:

12/5/20
7