

COMPANY NUMBER: 05500657

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BDM BELLA DESIGN AND MARKETING LIMITED (Company)

CIRCULATION DATE: *9th February 2024*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed by the Company (Resolution):

SPECIAL RESOLUTION

1. That the proposed new articles of association circulated with these written resolutions and initialled for identification purposes by Paul Watson be and are hereby adopted as the articles of association of the Company to the exclusion of and by way of replacement of the Company's existing articles of association.

AGREEMENT

The undersigned, being the members entitled to vote on the Resolution on the circulation date above, hereby irrevocably agree to the Resolution:


.....
Paul Watson

Date: *9th February 2024*



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Directors at the Registered Office.
- **Post:** returning the signed copy by post to the Directors at the Registered Office.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to andy.mcnish@dbf-law.co.uk. Please enter "Written resolution – BDM - EMI" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 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 ensure that your agreement reaches us before or during this date.

4. 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.

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.