

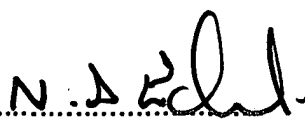
BOUTIQUE MODERN LIMITED ("THE COMPANY") (COMPANY NO 07362460)

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 6th JULY 2020**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.


SPECIAL RESOLUTION

1. THAT the Articles of Association annexed hereto be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed.....

Director: Neil Eckert

for and on behalf of **BOUTIQUE MODERN LIMITED**

Signed.....


Director: George Palmer

for and on behalf of **BOUTIQUE MODERN LIMITED**

Signed.....

Director: Lucas Shone

for and on behalf of **BOUTIQUE MODERN LIMITED**

Signed.....

Director: Richard Shone

for and on behalf of **BOUTIQUE MODERN LIMITED**

