

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No. 07673642

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
HEMMA RETAIL UK LIMITED**

(Company)

On 28 March 2023 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the share capital of the Company be and is hereby reduced by 29,864,256.03 from £30,044,084.03 to £179,828 divided into 179,828 Ordinary Shares of £1 each by cancelling and extinguishing 17,491,685 Ordinary Shares of £1 each and by reducing the balance on the Company's share premium account from £12,372,571.03 to zero and that such reductions shall be effected by transferring such assets of the Company to the shareholder as the Directors of the Company may determine


Rebecca David, Director