

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

Company Number: 9393133

Company Name: BESPOKE FABRICATIONS (DERBY) LIMITED

The following special written resolution was agreed and passed by the members on the
1st February 2018:

That the issued share capital of the Company, which is £1 represented by 1 Ordinary £1 Share, be increased to £2 by the issue of 1 B Ordinary £1 Share. This Share will have full voting rights and dividends may be declared as the Directors may from time to time so determine. This Share will be issued to Andrew Barker. Companies House shall be notified of this share issue via Companies Form SH01.

Signed on behalf of the Company

