

Written Resolutions of &Sisters Ltd

Company Number 10510951
(the "Company")
A private company limited by shares

20 October 2019

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as an Ordinary Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION(S)

1 SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL

The 1 existing issued shares of £1 each in the capital of the Company be sub-divided into 1,000,000 shares of £0.000001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the Articles of Association of the Company.



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 above resolution on 20 October 2019, hereby irrevocably agrees to the above resolution.

A handwritten signature in black ink, appearing to be 'Susan Claire Lettice', written in a cursive style.

Susan Claire Lettice