

Company number 10589054

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIFFERENT DOG LIMITED (the "Company")

Circulated on 5 May 2020



NOTICE is hereby given that the following resolutions were duly passed on 2020 by way of written resolutions as resolutions of the type indicated by the heading attributed to each:

ORDINARY RESOLUTIONS

1. Sub-division of shares

THAT, in accordance with section 618 of the Companies Act 2006, the ordinary shares of £0.001 each in the issued share capital of the Company, as at the date of this Resolution, be sub-divided into ordinary shares of £0.0001 each, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association to be adopted pursuant to Resolution 3 below.

2. Authority to allot

THAT, in accordance with Section 551 of the Companies Act 2006 (Act), the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount (including those already issued) of £30.00, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association to be adopted pursuant to Resolution 3 below.

Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted or Rights to be granted and the directors may allot shares or Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

3. Adoption of New Articles

That the Company adopt new Articles of Association in the form produced and supplied to the members of the Company at or before the time at which these Resolutions have been supplied for signature.

Dated: 5 May 2020

A handwritten signature in black ink, consisting of a stylized 'C' followed by a long horizontal line.

Director