

Company number 10973043

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
CAROCELLE HOLDINGS LIMITED (Company)

Circulation Date: ~~20~~^{5th} January 2021

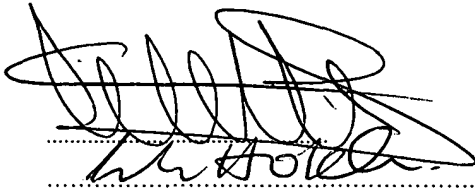
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions below are passed as special resolutions.

1. That the regulations contained in the document annexed hereto be and they are hereby adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and for the avoidance of doubt to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

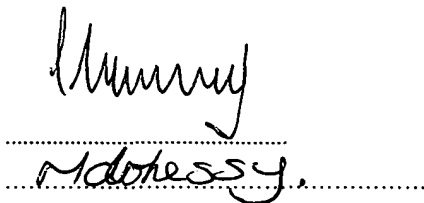
The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



Steven Holder

Date 20.1.21.
Date 20.1.21

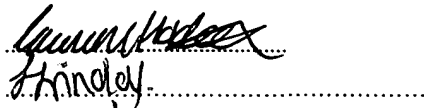
Carole Holder



Stephen Clohessy

Date 20/1/2021
Date 20/1/2021

Marcelle Clohessy



Lauren Holder

Date
Date 20/1/21

Lauren Findlay



Hayley Clohessy

Date 20.1.2021

SATURDAY



A9XR941M

A13

06/02/2021

#232

COMPANIES HOUSE

NOTES

1. You can choose to agree to all of the Resolutions or none of them but cannot agree to only one or more of them without agreeing to them all. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Directors at the registered office
- **Post:** returning the signed copy by post to the Directors at the registered office

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.