

Company Number: 12567636

Companies Act 2006

WRITTEN RESOLUTIONS

OF

JENNIFER YOUNG LIMITED (the "Company")

Passed on: 30 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were duly passed as written resolutions.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 42,881 A ordinary shares of £0.001 each provided that this authority shall, unless renewed, varied or revoked by the Company expire 5 years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

2. **THAT**, the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561 of the Act did not apply to any such allotment.
3. **THAT**, the draft articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
4. **THAT**, the 50,000 ordinary shares of £0.001 each held by Jennifer Barnwell be re-designated as 50,000 B ordinary shares of £0.001 each, and the 50,000 ordinary shares of £0.001 each held by Martin Young be re-designated as 50,000 C ordinary shares of £0.001 each, with the B ordinary shares and the C ordinary shares having the rights set out in the articles of association of the Company to be adopted as the articles of the Company pursuant to Resolution 3.

Signed: 

Director

