

Company number SC089762

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of

R.A. RICHARDSON (FURNISHINGS) LIMITED (Company)



NOTICE is hereby given that the following resolutions were passed as special resolutions of the Company on 02/11/2022.

SPECIAL RESOLUTIONS

1. THAT subject to the passing of Resolutions 2, 3 and 4 below, the capital of the Company be altered by the creation of 2 A Ordinary Shares of £1 each and 2 B Ordinary Shares of £1 each (the "New Shares") each having attached thereto the rights set out in the Articles of Association of the Company as proposed to be adopted pursuant to Resolution 4 below.

2. THAT, in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") be generally and unconditionally authorised to allot the New Shares in the Company up to an aggregate nominal amount of £4 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 02/11/2027 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

3. THAT, subject to the passing of Resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2, as if section 561(1) of the Act did not apply to any such allotment.

THAT subject to the passing of Resolution 2, all rights of pre-emption contained in the Company's Articles of Association or otherwise be and are hereby waived and that the Directors be and are hereby authorised to exercise all powers of the Company to allot the following shares to the following persons:-

Name of Allottee	No. of New Shares
Neil Cameron Richardson	2 A Ordinary
Alistair William John Richardson	2 B Ordinary

4. THAT the regulations contained in the printed document attached hereto be and hereby are adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

A handwritten signature in black ink, appearing to read 'R.A. Richardson', is written over a horizontal dotted line.

Director

Signed for and on behalf of R.A. Richardson (Furnishings) Limited