

Company Number 00292564

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SINGER INSTRUMENT COMPANY LIMITED LIMITED (the **Company**)

Circulation date: 21 September 2023

SPECIAL RESOLUTION

1. The regulations contained in the document annexed to the Resolution be adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing articles of association for the Company.

AGREEMENT

We the undersigned, each being a person who was entitled to vote on the resolution on the circulation date, hereby irrevocably agree to the Resolution.

Signed by



Date:

21/9/23

NOTES

1.If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, email or by post.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 18 October 2023, 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 on this date.

(Company No. 00292564)

WRITTEN RESOLUTION

of

SINGER INSTRUMENT COMPANY LIMITED (the Company)

Circulation date: 21 September 2023

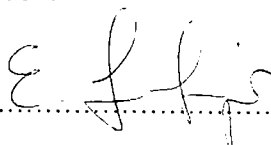
Pursuant to Article 23(1) of the Articles of Association of the Company, the directors of the Company propose that the following resolutions are passed by the members of the Company as ordinary resolutions:

1. The Company issue 85,328 new "D" Ordinary Shares of £0.01 in the Company.
2. The said shares to be allocated to Simon Strong, Robbie Devlin and Jack Boyles.

Agreement

We the undersigned, each being a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution.

Signed by


.....

21/9/23
.....

(date)

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