

Company number: 00502663

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
MELLER DESIGNS LIMITED (Company)

Circulation date: 31 January 2021

The undersigned, being all the members of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agrees pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution (which would otherwise be required to be passed as a special resolution) by way of written resolution:

"THAT the draft articles attached to this resolution are adopted as the new articles of association of the Company in substitution of, and to replace in full and to the exclusion of the Company's existing articles of association."

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.

DocuSigned by:



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For and on behalf of Textiles Business Holdings Limited under the power of attorney dated

31 January 2021

..... granted by CS Newco Holdings Limited

Date: 31 January 2021

NOTE: The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.