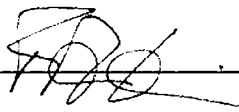


COMPANY NUMBER: 01534758

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RECORD OF A DECISION OF THE MEMBERS
OF
IDEAL SHOPPING DIRECT LIMITED
(the "Company")

On 31 December 2021 and 9 January 2022 special resolutions were duly passed by minimum 75% of the members of the Company and notified to the Company in accordance with section 357 of the Companies Act 2006, such that the articles of association attached to this written record be adapted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



Director