

Company Number 02249030

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GUIDE CLOTHING LIMITED (the “Company”)

Circulation Date 1st January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA2006), the directors of the Company (Directors) propose that the following special resolution be passed:

SPECIAL RESOLUTION

1. Reclassification of Shares

IT WAS RESOLVED that the 22,500 issued Ordinary £1.00 shares in the company, be reclassified into 10,000 Ordinary A shares of £1.00 each, 10,000 Ordinary B shares of £1.00 each, 2,400 Ordinary C shares of £1.00 each and 100 Ordinary D shares of £1.00 each and that all shares shall rank pari passu in all respects, with the exception of dividend rights. The Directors shall be entitled to declare different dividends on different classes of Ordinary shares as they may in their exclusive discretion deem fit from time to time PROVIDED THAT the directors shall be under no obligation whatsoever to declare any dividend and the declaration of a dividend in respect of any class of shares in the capital of the Company shall infer no right on the part of the holder of any other class of share to any part of such dividend.

2. To Adopt New Articles of Association

That the regulations set forth in the printed document produced to this meeting be approved and adopted as the articles of association of the company, in substitution for, and to the exclusion of, all existing articles thereof.

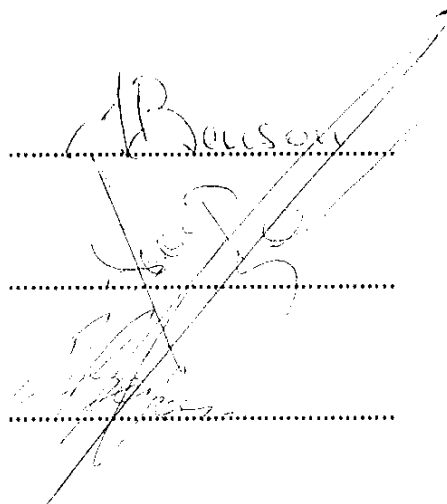
3. The issued share capital be divided between the existing and new members as follows:

Mrs Jessica Benson	10,000 Ordinary A £1.00 shares
Mr Isaac Benson	10,000 Ordinary B £1.00 shares
Mr Richard Benson	2,400 Ordinary C £1.00 shares
Mrs Bryony Benson	100 Ordinary D £1.00 shares

Agreement:

We, the undersigned, being those persons entitled to vote on the resolution at the time the resolution was circulated, irrevocably agree to the resolution.

Signed:



Mrs Jessica Benson

Mr Isaac Benson

Mr Richard Benson

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 1st January 2024.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on xx 29th January 2024.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.