

Company number: 02285039

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Scholl (UK) Limited
(the "Company")

Circulated on: 28 May 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolutions").

SPECIAL RESOLUTIONS

1. THAT the registered name of the Company be changed to Reckitt Sonet (UK) Limited; and
2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a shareholder entitled to vote on the Resolutions on 28 May 2021, hereby irrevocably agrees to the Resolutions.

Richard Greensmith, Director, for and on
behalf of London International Group
Limited.

DocuSigned by:

Richard Greensmith

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Date: 29 May 2021

