

Company No: 03139917

Dunlop International Holdings Limited (the COMPANY)

Written resolution of the Board of Directors of the Company

1. BACKGROUND AND PROPOSALS

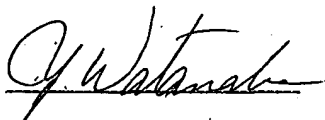
- 1.1 The Company wishes to change its registered address from Thorncroft Manor, Thorncroft Drive, Dorking Road, Leatherhead, Surrey, United Kingdom to 3 Newman Lane Industrial Estate, Alton, Hampshire, United Kingdom.
- 1.2 It is Proposed that the Company approve the above-mentioned change of its registered address with effect from 1 June, 2021.

2. RESOLUTIONS

RESOLVED:-

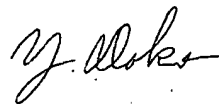
- 2.1 "THAT the registered office of the Company be changed from Thorncroft Manor, Thorncroft Drive, Dorking Road, Leatherhead, Surrey, United Kingdom to 3 Newman Lane Industrial Estate, Alton, Hampshire, United Kingdom."
- 2.2 "AND THAT PricewaterhouseCoopers LLP, 7 More London Riverside, London, United Kingdom be authorised to execute, sign and submit all necessary forms with the Companies House of United Kingdom electronically or otherwise and to do all such acts, deeds and things as may be necessary to give effect to the above transactions and indemnified for any costs incurred by them in respect of any proceedings that relates to the liability for any act or omission in their capacity as an officer and in which judgement is given in their favour or in which they are acquitted or in which they are granted relief under the Companies Act 2016 or where proceedings are discontinued or not pursued."

Signed by:



Yasuo WATANABE

Date: 3 June, 2021



Yasutaka DOKO

Date: 7 June, 2021

