



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Pauley Design Limited (the "Company")

Company Number: 03677825

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Broughton Manor, Broughton, Milton Keynes, MK10 9AA, on Wednesday 24th April 2019, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the memorandum and articles of association contained in the document attached to this Resolution and initialled for the purposes of Identification be and hereby are approved and adopted as the new memorandum and articles of association of the Company (the "**New Memorandum and Articles**") in substitution for and to the entire exclusion of the existing memorandum and articles of association.

Mr Stuart Wallis Dinnie

Director

