

Company number: 03687985

The Companies Act 2006

Company limited by shares

Crystal Life Limited

Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members resolve as follows:

Ordinary resolution

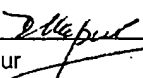
1. That the 10,000 ordinary shares of £1 each (the "Ordinary Shares") of the company's issued share capital be and is re-designated as follows:
 - (a) 500 issued Ordinary Shares in the name of Dilip Kapur be and are re-designated as 'A' shares of £1 each;
 - (b) 250 issued Ordinary Shares ^{23 June} in the name of Andrew Solomonides be and are re-designated as 'B' shares of £1 each; and
 - (c) 250 issued Ordinary Shares in the name of Graziella Polcaro be and are re-designated as 'C' shares of £1 each;

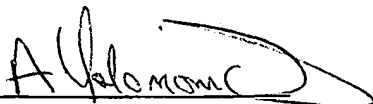
and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

Special resolution

1. That the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

Dated: 23 June 2021


Dilip Kapur


Andrew Solomonides

Graziella Polcaro

THURSDAY



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08/07/2021

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COMPANIES HOUSE