

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**OKA DIRECT LIMITED**

**(Registered Number 03722366)**

**(the "Company")**

**14<sup>th</sup> February 2022 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution by way of written resolution of the Company:

**"THAT:**

**SPECIAL RESOLUTION**

the articles contained in the document attached hereto are hereby approved and adopted as the new articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company."



## **AGREEMENT**

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

We, the undersigned, being the sole person entitled, as at the Circulation Date, to vote on the Resolution, hereby irrevocably agree to the Resolution.



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For and on behalf of **Luxury British Design 2 Limited**

Date: 14<sup>th</sup> February 2022

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.