

Company No. 03968963
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

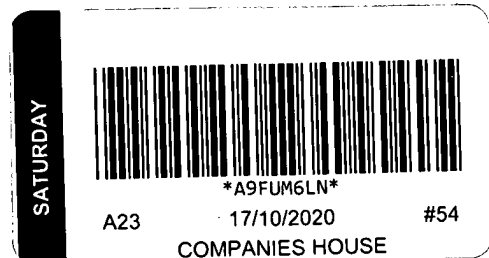
WRITTEN RESOLUTION
- of -
TANGIBLE BRANDING LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being members of the Company having a right to attend and vote at general meetings of the Company, hereby pass the resolution set out below (the "Resolution") as a special resolution and agree that the said Resolution be as valid and effective as if the same had been passed at a general meeting of the Company duly convened.

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended in the following manner, by deleting the present Article 21.2 and adopting new Article 21.2, namely:

21.2 The maximum and minimum number of directors may be determined from time to time by resolution of the Shareholders with Unanimous Consent. Subject to and in default of any such determination there shall be no maximum number of directors and the minimum number of directors shall be one.

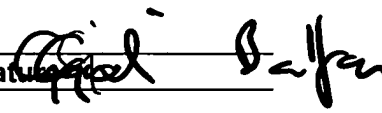
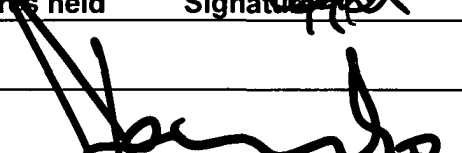


AGREEMENT

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

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 24th day of September 2020

Name	No of Shares held	Signature
Gail Balfour	5,300	
Dominic Box	5,300	

NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company by email to ldavies@roffeswayne.com.

You may not return the Resolution to the Company by any other method.

Unless, by 24th October 2020, 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 us before or on this date.

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.

Note: Once given, your agreement may not be revoked.