

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TANGIBLE BRANDING LIMITED (the **Company**)

Passed on 5th November 2020

1) ORDINARY RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Gail Balfour in respect of the sale to and the purchase by the Company of certain Shares in the capital of the Company to be paid out of the distributable profits of the Company, which contract is hereby approved and that the sole director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

2) SPECIAL RESOLUTION

That all pre-emptive and other rights in relation to the Shares are hereby waived (but only to facilitate this transaction) and, for the avoidance of doubt, the provisions of article 9 of the articles of association of the Company are hereby disapplied for the purposes of the this transaction.

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Dominic Box
Sole Director

