

STYLECHASE LIMITED

SPECIAL RESOLUTION TO AMEND THE BORROWING LIMIT IN THE ARTICLES OF ASSOCIATION

At the annual general meeting of the Company, on 22nd of November 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the Company be modified as follows:

The wording of Article 18 to be amended accordingly;

Extract from the current Articles of Association:

« 18. Borrowing Powers

The directors may exercise the powers of the Company to borrow money only up to an amount of £2000 and may not mortgage or charge its undertaking property and uncalled capital or any part thereof and subject as otherwise provided in these Articles may not issue debentures debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party. »

Amendment to the Articles of Association:

« 18. Borrowing Powers

The directors may exercise the powers of the Company to borrow money only up to an amount of £70000 and may mortgage or charge its undertaking property but may not mortgage uncalled capital or any part thereof and subject as otherwise provided in these Articles may not issue debentures debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party. »

Registered address- 45 Lundy Drive, West Cross, Swansea, SA3 5QL

Co Reg No - 4481553 - Registered in Wales

