

**SPECIAL RESOLUTION
OF THE SOLE MEMBER OF
CRYSTAL HOME IMPROVEMENTS HOLDINGS LIMITED
(the "Company")
Company Number: 04982423**

**PASSED PURSUANT TO SECTION 283 OF THE
COMPANIES ACT 2006**

12th January 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that Resolution 1 is passed as a special resolution of the Company (the "Resolution").

Special Resolution

1. That there be and is hereby approved the reduction of the Company's issued share capital from £93 (made up of 93 Ordinary Shares of £1.00 each) to £1.00 (made up of one Ordinary Share of £1.00) by way of:

- (a) the cancellation of 92 Ordinary Shares of £1.00 each;
- (b) the cancellation of the Company's entire share premium account (in the amount of £20,705,453); and
- (c) the cancellation of Company's entire capital redemption reserve (in the amount of £4),

and the crediting of the amount of share capital so reduced (being £20,705,549) to the Company's distributable reserves in accordance with sections 641 to 644 of the Companies Act 2006.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions as indicated above:

Signed for and on behalf of
Crystal Group Limited



Date

12th January 2021



NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to John Oddi at Crystal House, Unit 1, King George Close, Romford, Essex RM7 7PN.

If there are no Resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Where, by such date as is 28 days from the Circulation Date insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.