

Company number: 05263229

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

A.T. SHOP LIMITED

(the "Company")

22 January 2021 (**Circulation Date**)

The director held a board meeting on the date of this resolution for the purposes of approving the sub-division and reclassification of shares in the Company.

Under Chapter 2 of Part 13 of the Companies Act 2006, the chairperson of the Company proposes that the following resolutions are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the C Shares and A Shares in the issued share capital of the Company be sub-divided as follows:

Class of Shares	Existing Number of Shares	Existing Nominal Value of Shares	New Number of Shares	New Nominal Value of Shares
A Shares	5,000,000	£0.001	5,000,000,000	£0.000001
C Ordinary	2,450,000	£0.000228	558,600,000	£0.000001

2. THAT the A Shares, B Shares, C Ordinary Shares be redesignated as Ordinary shares with the same rights and privileges as the existing Ordinary shares.

AGREEMENT

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

~~The undersigned, being the person entitled to vote on the Resolutions on the Circulation~~
Date, hereby irrevocably agree to the Resolutions:

WEDNESDAY



A23

A9XJMJNF

03/02/2021

COMPANIES HOUSE

#192

Signed by DocuSigned by:
Marcus Tagesson
A89DFDC82114490.....

Director of Babyshop Sthlm Holding AB

.....
Date: 22 January 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. You may not indicate your agreement to the Resolutions by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us as soon as possible.

Company number: 05263229

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

A.T. SHOP LIMITED

(the "Company")

22 January 2021 (**Circulation Date**)

The director held a board meeting on the date of this resolution for the purposes of approving the new articles of association.

Under Chapter 2 of Part 13 of the Companies Act 2006, the chairperson of the Company proposes that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:
Marcus Tagesson
Signed by
A89DFDC82F14490.....

Director of Babyshop Sthlm Holding AB

Date: 22 January 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. You may not indicate your agreement to the Resolution by any other method.
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