

COMPANY NO. 05390739

THE COMPANIES ACT 2006

A COMPANY LIMITED BY SHARES

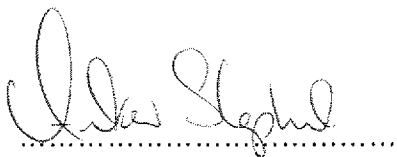
ACCESSORIES 4 TECHNOLOGY LIMITED (Company)

PASSED ON THE 16th DAY OF September 2021

The following Resolutions of the type and in the terms specified below were passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolutions on the circulation date of the Resolutions as written resolutions pursuant to Sections 288-300 of the Companies Act 2006 on the 16th day of September 2021.

SPECIAL RESOLUTIONS

1. **THAT** with effect from the time of the passing of these Resolutions, the existing 1,000 Ordinary Shares of £1.00 each in the existing issued share capital of the Company be re-designated and re-named as:
 - 600 "A" Ordinary Shares of £1.00 each; and
 - 400 "B" Ordinary Shares of £1.00 each,such shares to rank pari passu with the other class of Shares in the Capital of the Company in issue on the date of passing of these Resolutions, save as expressly provided in the Articles of Association of the Company from time to time.
2. **THAT** the draft Articles of Association produced to the Shareholders and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association and in particular those dated the 10th day of January 2018.



Company Secretary – Andrew James Shephard