

Company number 05654854

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE JEWELLERY CHANNEL LIMITED (the "Company")

Circulation Date: 9 March 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as an ordinary resolution.

ORDINARY RESOLUTION

That the directors have the power given by section 550 of the Companies Act 2006.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.


Bibi Shamima MALLAM-HASSAM

Duly authorised for Genoa Jewelers Ltd.

Date of agreement to resolution: 11 March 2020

