

Company number: 05768508

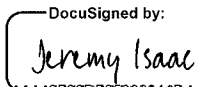
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
COUNTRY AND TOWN HOUSE LTD ("the Company")

Passed in 31 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the following resolutions were duly passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS:

1. THAT each of the existing issued preference shares of £1 each in the capital of the Company be and are hereby redesignated as a B Share of £1 each having the rights attaching to them under the New Articles (as defined below).
2. THAT, the articles of association attached hereto ("the New Articles") be adopted as the new articles of association of the Company in substitution for the current and all previous articles of association of the Company.
3. THAT the directors be and are hereby authorised for the purposes of section 551 of the Act and for all other purposes to issue up to 132,000 B Shares of £1 each to such persons as the Directors shall determine at any time up to and including 31 December 2021 and may issue the same free from all pre-emption rights in favour of shareholders which may otherwise apply whether arising under the New Articles or otherwise howsoever.

Signature: 
Jeremy Isaac, Director

Date: 31/08/2021
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