

Company number: 05768508

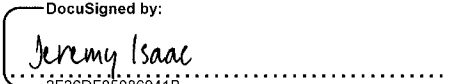
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE HOLDERS OF THE ORDINARY AND A ORDINARY SHARES OF £0.01 IN THE
CAPITAL OF
COUNTRY AND TOWN HOUSE LTD ("the Company")

Passed in 31 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the holders of the Ordinary Shares and A Ordinary Shares of £0.01 each in the capital of the Company by way of class consent for the purposes of Article 8.2 of the articles of association of the Company (the "Resolution").

SPECIAL RESOLUTION:

1. THAT the holders of the Ordinary Shares and A Ordinary Shares of £0.01 each in the capital of the Company hereby agree for the purposes of Article 8.2 of the articles of association of the Company and for all other purposes to the passing of the proposed written resolutions of the Company in the form attached hereto to be passed on or about the same date as the date of this Resolution and to the redesignation of the existing Preference Shares in the capital of the Company as B Shares as effected thereby and to the adoption of the New Articles as defined therein.

Signature: 
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Jeremy Isaac, Director

Date: 31/08/2021