

Company number: 05768508

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
THE HOLDERS OF THE PREFERENCE SHARES OF £1 EACH IN THE CAPITAL OF  
COUNTRY AND TOWN HOUSE LTD ("the Company")

Passed on 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 Preference Shares of £1 each in the capital of the Company by way of class consent (the "Resolution").

SPECIAL RESOLUTION:

THAT the holders of the Preference Shares of £1 each in the capital of the Company hereby agree 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 Preference Shares as B Shares as effected thereby and to the adoption of the New Articles as defined therein.

Signature:

DocuSigned by:  
  
.....  
2F38DF85088941B.....  
Jeremy Isaac, Director

Date:

31/08/2021  
.....