

Company Number: 07186923

THE COMPANIES ACTS
WHITE STUFF GROUP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as ordinary resolutions on 15th November 2023:

ORDINARY RESOLUTIONS

- (1) **THAT** the 372,800 issued C Ordinary shares of £0.00001 each in the capital of the Company shall be consolidated into 3,728 C Ordinary shares of £0.001 each.
- (2) **THAT** the 3,728 C Ordinary shares be converted into and redesignated as 3,728 B Ordinary shares of £0.001 each in the capital of the Company.
- (3) **THAT** in accordance with section 551 of the Act the directors be generally and unconditionally authorised to allot up to 10,500 B Ordinary shares of £0.001 each in the Company (the "**B Ordinary Shares**") or grant rights to subscribe for or to convert any security into B Ordinary Shares ("**Rights**") up to an aggregate nominal amount of £10.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require B Ordinary Shares to be allotted or Rights to be granted and the directors may allot B Ordinary Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

Secretary

Date

15 November 2023

FRIDAY



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01/12/2023

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COMPANIES HOUSE