



Registered Number: 07777131

XIX/DB LABEL LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION CIRCULATED ON 30 May 2022 PURSUANT
TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

THAT the regulations appended to this resolution are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

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

We, the undersigned, being entitled at the time the resolution was circulated to vote on the resolution, **HEREBY AGREE** to the resolution being passed.

Signed by DocuSigned by: Robert Dodds) Date 5/30/2022 2022
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for and on behalf of)
XIX/DB LIMITED)

