

COMPANY NUMBER: 08266514

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
2IDESIGNS (LONDON) LIMITED

Passed

At the general meeting of the above-named Company duly convened, and held at
10 Rothesay Avenue, Richmond, Surrey, TW10 5EA

on the 01-August-2020

the following SPECIAL RESOLUTION was duly passed

Resolved

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "Ordinary A", "Ordinary B", "Ordinary C" and "Ordinary D" shares added as new classes of Shares respectively and with the following rights attaching to each new class of Share:

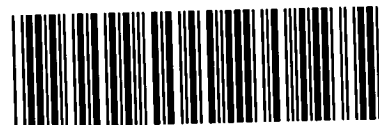
The "Ordinary A", "Ordinary B", "Ordinary C" and "Ordinary D" Shares (previously designated as Ordinary Shares) shall be non-redeemable but shall hold full rights in respect of voting, and shall entitle the holder to full participation in respect of equity and in the event of a winding up of the company. The dividends of each class of Shares will be voted independently of each other class of Shares.

Shareholder IDEN SHAMS

Signature.....

Iden Shams

THURSDAY



A14 *A9K2VCUP* 17/12/2020 #299
COMPANIES HOUSE