

Company Number: 08403960

**EYESPACE EYEWEAR LIMITED**  
**("the Company")**

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**PURSUANT TO**

**CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 F J A Design Limited being the member of the Company who at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

**SPECIAL RESOLUTION**

THAT the proposed amendments to the Articles of Association for Eyespace Eyewear Limited be adopted with immediate effect to support the application for B Corporation Certification and set out our commitment to aligning the value of the environment and society with our work to promote the success of the Company.

On agreement of this Resolution the amended Articles of Association will be filed with Companies House to replace all previous versions.



.....  
For and on behalf of  
F J A Design Limited

12/6/23

Dated