

Company Number: 08474230

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

STITCH & STORY LTD (the "Company")



A81QLD3L

A18

22/11/2019

#51

COMPANIES HOUSE

CIRCULATION DATE: 8 November 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** the directors of the Company be authorised to allot new ordinary shares of £0.0001 each in the capital of the Company pursuant to the terms of an investment and shareholders agreement dated on or around the date of this resolution up to an aggregate nominal amount of £29.6296 outside the pre-emption provisions contained within article 11 of the articles of association of the Company.
2. **THAT** the regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

AGREEMENT

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions.

Jennifer Wai Jing Lam

8 November 2019

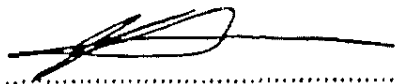
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Jen Dip Hoang

8 November 2019

Dated

Kelvin Wing-Wah Au



8 November 2019

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Josewick Wing-Hang Au

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Ka Ho Ip

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Elisabeth Jacqueline Ginette Picart

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Kai Xin Tang

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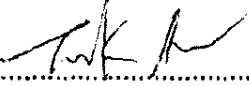
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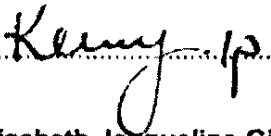
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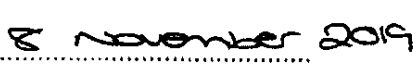
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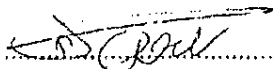
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