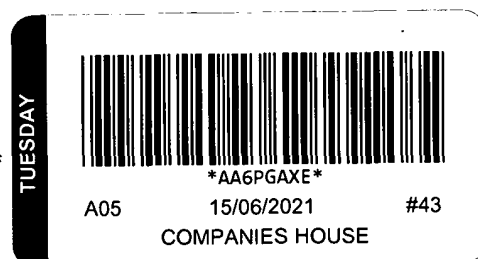


Company No: 09560414

The Companies Act 2006
Private Company Limited by Shares
Written Resolutions of the members of
Beija London Limited (Company)

1st JUNE 2021 (Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company hereby propose that the following resolutions be passed as special resolutions (all such resolutions together being the **Resolutions**).

Special resolutions

1. Authority to allot

THAT the directors are generally and unconditionally authorised, for the purpose of section 551 of the CA 2006 and generally, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal amount of £14 and this authority shall expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired).

2 Disapplication of pre-emption rights

THAT, subject to the passing of Resolution 1, the directors be generally empowered to allot shares pursuant to the authority conferred on them by Resolution 1 as if any pre-emption rights conferred on the shareholders by the Company's articles of association or otherwise did not apply.

3 Substantial property transaction

THAT the issue of 14 ordinary shares of £1.00 each in the capital of the Company to Q-Style Limited, a company connected with Ann Margaret Gardner (a director of the Company), be approved in accordance with section 190 of the CA 2006.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions and eligible members for the purposes of the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Mazie Fisher

M. Fisher

Date:

11th JUNE 2021

Ann Margaret Gardner

A. Gardner

Date:

11th JUNE 2021

Abbie Miranda

A. Miranda

Date:

11th JUNE 2021

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to the Company's registered office.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.