

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY RESOLUTION

of

JZ CONSUMER BRANDS LIMITED (the "Company")

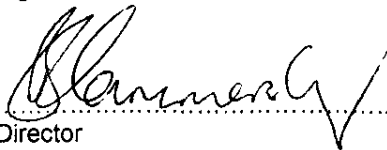
On 26 November 2019 the following resolution was duly passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"), in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolution, were entitled to vote on the Resolution:-

SPECIAL RESOLUTION

1. **THAT** the Articles of Association of the Company be and are hereby amended by deleting Article 19.1 and by substituting therefor the following new Article 19.1:-

"19.1 *Unless otherwise determined by ordinary resolution, the number of Directors shall not be less than two and not more than seven.*"

Signed


.....
Director

THURSDAY



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12/12/2019

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COMPANIES HOUSE