

COMPANY NUMBER 11327324
THE NETTLETON COLLECTION LTD

WRITTEN RESOLUTION

DATED: 19/8/2019.

SPECIAL RESOLUTION

Amending Articles of Association

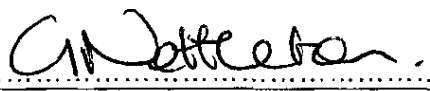
THAT the articles of association of the Company be amended by deleting article 11(2) and replacing it with the following new article 11(2):

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 19/8/2019, hereby irrevocably agrees to the Resolution.

Shareholder Name	Signature
Gayle Lisa Nettleton	

THURSDAY



A8CES61E
A26 22/08/2019 #27
COMPANIES HOUSE

NOTES

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

- **By hand:** delivering the signed copy to Coodes, Gwella House, 6B Falmouth Business Park, Bickland Water Road, Falmouth, TR11 4SZ.
- **Post:** returning the signed copy by post to Coodes, Gwella House, 6B Falmouth Business Park, Bickland Water Road, Falmouth, TR11 4SZ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to kirsty.mcauley@coodes.co.uk. Please type "**Written resolution** dated 19th August 2019" in the email subject box.

If you do not agree to the **Resolution**, 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 **Resolution**, you may not revoke your agreement.
3. Unless by 16th September 2019, sufficient agreement is received for the **Resolution** to pass, it will lapse. If you agree to the **Resolution**, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.