

Company number 11780840

ORDINARY AND SPECIAL RESOLUTIONS

of

GIBIE HOME FURNISHINGS LIMITED (**Company**)

Passed On: 6th Aug 2022

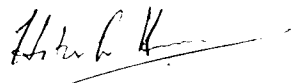
Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution, by way of written resolution.

SPECIAL RESOLUTION

1. THAT the Company adopt new articles of association as are attached to this resolution (**New Articles**) and which are by this resolution adopted as the new articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

Signed

Hitesh Anand

A handwritten signature in black ink, appearing to read 'Hitesh Anand', with a horizontal line drawn underneath it.

Director

6th Aug 2022