

BOSS YOUR LABEL LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

Circulation 14 May **2020**
Date:

Date Passed: 14 May **2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions numbered 1 and 2 are passed as ordinary resolutions of the sole member of the Company and resolution number 3 is passed as a special resolution of the sole member of the Company (together the "**Resolutions**").

ORDINARY RESOLUTION

1. IT IS RESOLVED THAT, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the sole director is hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.
2. IT IS RESOLVED THAT the sole director of the Company be, in accordance with section 551 of the Companies Act 2006, generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £38.90 comprising 3,890 ordinary shares of £0.01 each provided that this authority shall, unless renewed, varied or revoked by the Company, be exercised within five years of the date that this resolution is passed.

This authority is in substitution for all previous authorities conferred on the director in accordance with section 80 of the Companies Act 1985.

SPECIAL RESOLUTION

3. IT IS RESOLVED THAT, in accordance with section 569 of the Companies Act 2006, the sole director of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £38.90 comprising 3,890 ordinary shares of £0.01 each pursuant to the authority conferred by Resolution No. 2.

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



Company No: 12197505

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **HARJINDER SINGH KOONER**

Member

.....*M.S. Kooner*.....

Date of signature:*14 MAY 2020*..... 2020

Notes:

- 1 You can agree to all of the Resolutions, but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing, dating and returning this document to Boss Your Label Limited, 14-18 Buckingham Street, Hockley, Birmingham, England, B19 3HT.
- 2 If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to have agreed to the Resolutions by failing to reply.
- 3 Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
- 4 Unless within 28 days of the Circulation Date noted at beginning of this document sufficient agreement has been received for all of the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Boss Your Label Limited, 14-18 Buckingham Street, Hockley, Birmingham, England, B19 3HT **within 28 days of the Circulation Date.**
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.