

Company No: 12197505

BOSS YOUR LABEL LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

Circulation Date: 14 May 2020

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 resolution number 1 is passed as a special resolution of the sole member of the Company and the resolutions numbered 2 and 3 are passed as ordinary resolutions of the sole member of the Company (together the "**Resolutions**").

SPECIAL RESOLUTION

1. IT IS RESOLVED THAT the form of articles attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

ORDINARY RESOLUTION

2. IT IS RESOLVED THAT the one hundred ordinary shares of £1 each in the capital of the Company be and are hereby sub-divided into 10,000 ordinary shares of £0.01 each so that there are 10,000 ordinary shares of £0.01 each in issue.
3. 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.

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

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

..... H. S. Kooner

Date of signature: 14 MAY 2020 2020



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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.