

K & K RETAILS LTD (CRN: 12406612)

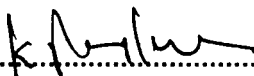
("Company")

Print of the resolution passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006
on**26 APRIL**.....2022:

SPECIAL RESOLUTION

1. DISAPPLICATION OF ARTICLE 11 (2) OF THE ARTICLES OF ASSOCIATION

THAT Article 11 (2) of the Articles of Association of the Company, being the Model Articles for Private Companies Limited by Shares, which states that the quorum for a directors' meeting must never be less than two directors be disappplied to allow for one director to constitute a quorum and for a sole director to take decisions without regard to any of the provisions of the articles relating to directors' decision-making in accordance with Article 7 (2) of the Articles of Association of the Company.

Signed: 

Director