
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DCUK NEWCO LTD


(Registered in England - No. 12441851)

(Passed on 24 September 2020)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 September 2020 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to "Contract Furniture Express Ltd".
- 2 **THAT** new articles of association in the form annexed to these written resolutions and, for the purpose of identification marked "A" are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Secretary

