

Company Number 13488195

COMPANY LIMITED BY SHARES

RECORD OF DECISIONS OF THE SOLE MEMBER OF

SHOO 665 **LIMITED** (the “Company”)

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 18 May 2022)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decisions taken by the sole member of the Company, being decisions, which may be taken by the Company in general meeting, and which have effect as if agreed by the Company in a general meeting:

SPECIAL RESOLUTION

- 1 That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

ORDINARY RESOLUTION

- 2 That in accordance with section 239 of the Companies Act 2006, all decisions and actions of Benjamin Eliot Turner, the sole director of the Company, from and including the Company's date of incorporation to the date of this resolution which would otherwise amount to a breach of duty, by reason only that the number of directors is less than any applicable quorum or minimum number of directors required by the articles of association in relation to the Company, be ratified by this resolution.

Signature:

DocuSigned by:
Peter Duff
F91556D1C2C0A8B

Print name:

Peter Duff

Director duly authorised for and on

behalf of (print company name) Shoosmiths Nominees Limited

Date:

18 May 2022