

Company number: 14556217

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ULTIMATE INTERIORS GROUP LTD (the "Company")

Circulated on 31 May 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**"), the directors of the Company (the "**Directors**"), in accordance with section 288(3)(a) of the Act, proposes that the following resolutions are passed by the members of the Company as an ordinary resolution and special resolution respectively:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to allot Ordinary shares of £1.00 each in the share capital of the Company up to an aggregate nominal amount of £5,000.

SPECIAL RESOLUTION

2. **THAT** in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - 2.1. be limited to the allotment of equity securities up to an aggregate nominal amount of £5,000; and
 - 2.2. expire 1 year from the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, a person entitled to vote on the Resolutions on **31 May** 2023,
hereby irrevocably agrees to the Resolution:

Signed by **DANIEL PLATT**

DocuSigned by:
Daniel Platt
.....B5C726FFC6EE42F.....

Date **31 May** 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to LCF Law Limited, 33 Park Place, Leeds, LS1 2RY.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.