

Company Number SC052665

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions

of

Cosmos Decorators Limited (the "Company")

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution and resolution 2 below is passed as an ordinary resolution ("**Resolutions**");

Special Resolution

1. Adoption of New Articles of Association

IT IS RESOLVED as a special resolution that the regulations contained in the document attached to this resolution and signed for identification purposes by a director of the Company be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Ordinary Resolution

2. Re-designation of Shares

IT IS RESOLVED that the 12,237 ordinary shares of £1.00 each in the issued share capital of the Company be and are hereby re-designated as 8,617 A ordinary shares of £1 each, 620 B ordinary Shares of £1 each, 2,500 C ordinary shares of £1 each and 500 D ordinary shares of £1 each, the rights, privileges and restrictions as set out in the Company's articles of association adopted pursuant to resolution 1 above..

Signifying your agreement to the Resolutions

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

The undersigned, being entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

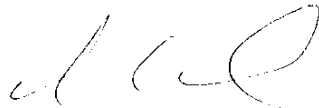
Signed by Mr M Kitson



Date:

28/3/22

Signed by Mr M McNeill



Date:

28.3.22

Signed by Mr J Hunter



Date:

28.3.22

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless by 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.