

**INTERIOR WORKSHOPS (LONDON) LIMITED**  
(the "Company")

Company No:  
01261145

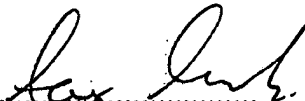
The Companies Acts 2006

On the 30th October 2020 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

1. That 267 issued Ordinary shares of £0.10 each in the capital of the Company be re-designated as 267 Ordinary-A shares of £0.10: such £0.10 Ordinary-A shares shall have the following rights and restrictions:

"The Ordinary-A shares are all non-voting but entitled to receive dividends and capital distribution (including on winding up) rights; they do not confer any rights of redemption."

  
Chairman

