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

Company No: 01261145

The Companies Acts 2006

On the Oalos 2022 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolution

That the contract between the Company and the below named for the purchase by the Company of 1,602 Ordinary shares of £0.10 each in the capital of the Company be and is hereby authorised:

Shareholder

1. Vince John Gruber

Number of Shares

1,602

Chairman

08/09/2022 **COMPANIES HOUSE**