

Company No: 03798096

**THE COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

**Written Resolutions of  
UKHOMEINTERIORS LIMITED  
(the "Company")**

Passed on <sup>23rd</sup> day of *July* 2021

The following resolution numbered (1), being such consent as required in writing pursuant to article 27(1)(a)-(c) of the Company's articles of association, resolution numbered (2) being an ordinary resolution of the Company and resolution numbered (3) being a special resolution of the Company, were passed on the above date:

**Unanimous Resolution**

- (1) THAT we consent to the proposals contained in resolutions (2) and (3) below.

**Ordinary Resolution**

- (2) THAT the Company be and is hereby permitted to issue and allot the following classes of shares, which shall be designated as such:

Ordinary shares of £1 each, designated as A Shares

Ordinary shares of £1 each, designated as B Shares

Ordinary shares of £1 each, designated as D Shares

**Special Resolution**

- (3) THAT the 66 A ordinary shares of £1 and the 34 B ordinary shares of £1 each in the capital of the Company, be re-designated as 100 C ordinary shares having the rights and being subject to the obligations as set out under the Company's newly-adopted articles of association.



Director

23.07.21

