

COMPANY NUMBER: 04626841

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THOMAS SANDERSON LIMITED (THE "COMPANY")

CIRCULATION DATE: 11 December 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following ordinary resolutions, which are proposed as written resolutions.

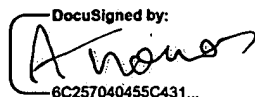
ORDINARY RESOLUTIONS

1. **THAT** clause 5 of the Company's memorandum of association setting out the Company's share capital, which was in force immediately before 1 October 2009 and which is now treated as part the Company's articles of association by virtue of section 28 of the Companies Act 2006, is revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008.
2. **THAT** the directors have the power given by section 550 of the Companies Act 2006 to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company.

AGREEMENT TO WRITTEN RESOLUTION

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

We, the undersigned, being the only member entitled on the Circulation Date to vote on the written resolution above, irrevocably agree to the written resolution.

DocuSigned by:

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For and on behalf of **HILLARYS BLINDS LIMITED**Date of agreement to resolution: 11 December 2020