

Company Number 04798616

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CREATIVE DISTRIBUTION LIMITED (Company)

The following special resolution was duly passed by the Company on
written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

14 / 1 / 21

2021 as a

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

A. H. H. H.

Director

14 / 1 / 2021

Date

Presented by:
Warners Solicitors
Bank House
Bank Street
Tonbridge
Kent
TN9 1BL
Ref: JGB/DAI/4/1



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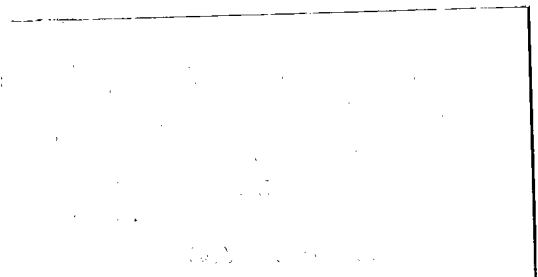
A. H. Patel

Director

14 / 1 / 2021

Date

Presented by:
Warners Solicitors
Bank House
Bank Street
Tonbridge
Kent
TN9 1BL
Ref: JGB/DAI/4/1



Company Number 04798616

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CREATIVE DISTRIBUTION LIMITED (Company)

Date: 14 / 1 2020 1

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution be passed as a written resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association (**New Articles**) attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the only member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

A. H. H. H.
Director, duly authorised on
Behalf of Creative Distribution Holdings
Limited

14 / 1 / 20 21
Date

NOTES

1. Agreement with the Resolution is confirmed by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Unit 2 Beddington Industrial Estate, 119 Beddington Lane, Croydon, Surrey, CR0 4TD
 - By email: returning a signed copy by email to anthony@creativedistribution.co.uk

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless by the end of 28 days beginning on the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse