

COMPANY NUMBER 05804422
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BLISS DISTRIBUTION LIMITED (Company)

CIRCULATION DATE: 23rd June 2022

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

SPECIAL RESOLUTION

1. **THAT** the resolution of the members of the Company dated 5th December 2017 and filed at Companies House on the 11th January 2018 (a copy of which is annexed) be corrected and replaced by the following resolution:

"That the share capital of the Company be reduced from one million, one hundred and forty three thousand seven hundred and eighty five pounds (£1,143,785) (divided into one million, one hundred and forty three thousand seven hundred and eighty five (1,143,785) Ordinary Shares of One pound (£1.00) each) to eight hundred and sixty three thousand seven hundred and eighty five pounds (£863,785) (divided into eight hundred and sixty three thousand seven hundred and eighty five (863,785) Ordinary Shares of One Pound (£1.00) each)."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the 23rd day of June 2022, hereby irrevocably agrees to the Resolutions:

Signed by **CATHRYN DUNSTAN**
duly authorised to sign this Resolution
on behalf of **BLISS UK HOLDINGS**
LIMITED – the Sole Member
Date 23rd June 2022


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NOTES

1. If you agree with the Resolution, please indicate your agreement 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 Debbie King at Farleys Solicitors LLP, Unit C1 Hurstwood Court, Duttons Way, Shadsworth Business Park, Blackburn, Lancashire, BB1 2QR.

Post: returning the signed copy by post to Debbie King at Farleys Solicitors LLP, Unit C1 Hurstwood Court, Duttons Way, Shadsworth Business Park, Blackburn, Lancashire, BB1 2QR.

Fax: faxing the signed copy to 01254 229830 marked "For the attention of Debbie King".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to debbie.king@farleys.com. Please enter "Written resolutions dated 23rd June 2022 [CIRCULATION DATE]" in the e-mail subject box.

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 21st July 2022 [LAPSE DATE], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.