

Company Number: 08121405

Dated: 1st Dec 2020

The Companies Act 2006

Company Limited by Shares

## **Written Resolution of the members of PINKS BOUTIQUE LTD. (the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 1st Dec 2020 (the "**Circulation Date**").

### **Special resolution**

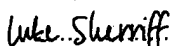
- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

**Please read the notes set out below before signing or taking any action on these resolutions**

### **Agreement of members**

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:  
..... → Kirstie Allen  
DC0B238603A1481...

DocuSigned by:  
..... → Luke Sherriff  
840F8B0DECCF45B...



## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to [help@vestd.com](mailto:help@vestd.com).