

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SPECIALIST PHOTOGRAPHIC LIMITED

COMPANY NUMBER: 08182545

It is confirmed that the following resolutions were passed on

16 September 2020

SPECIAL RESOLUTION

1. ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTIONS

2. REDESIGNATION

THAT, subject to the passing of resolution 1 above:

- a. the 1 A Ordinary Shares of £0.0001 each in the capital of the Company held by Matthew Wells be and are hereby redesignated as 1 B Ordinary Share of £0.0001 each;
- b. the 1 A Ordinary Shares of £0.0001 each in the capital of the Company held by Elaena Wells be and are hereby redesignated as 1 B Ordinary Share of £0.0001 each;

in each case subject to the rights attached to those shares in the articles of association of the Company as adopted by resolution 1 above.



Director

FRIDAY



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02/10/2020

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COMPANIES HOUSE