

Company No: 08622086

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
BELFIELD FURNISHINGS GROUP LIMITED
("Company")

PASSED ON 24 September 2021

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 24 September 2021 as special resolutions as indicated below:

SPECIAL RESOLUTIONS

1. That the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. That the name of the Company be changed to "Palma Midco Limited".

DocuSigned by:

John David Meltham

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Director