

Company number 08984550

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRAND CONTROL LIMITED (Company)

02 July 2020

Under 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

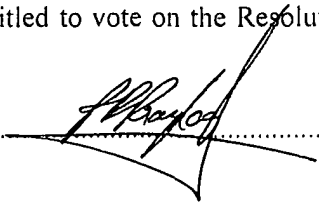
That the articles of association attached to this resolution be adopted by the Company as its Articles of Association in place of the existing articles of association.

AGREEMENT

Hampstead Limited being the sole shareholder entitled to vote on the Resolution on 2nd July 2020, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Hampstead
Limited

Date: 2nd July 2020


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THURSDAY



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23/07/2020

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COMPANIES HOUSE