

**Written resolutions of the Members of
LEMONADE DOLLS LIMITED
Company Number 09185882
(the "Company")**

The following resolutions were duly passed as Special Resolutions of the Company on 13 December 2023:

SPECIAL RESOLUTIONS

- (1) That the regulations contained in the attached document be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.
- (2) That in accordance with section 570 of the Companies Act 2006 (the "**Act**"), and in connection with the grant to Catherine Fuller of options to acquire A shares of £0.001 each and B shares of £0.001 each in the Company (and the subsequent allotment of A shares and B shares upon exercise of those options), and in addition to all authorities previously given, and the Directors be generally empowered to allot equity securities (as defined by section 560 of the Act) pursuant to the authority conferred by the Articles as if section 561 of the Act did not apply to such allotment provided that this power (i) shall be limited to a maximum nominal amount of £282.578 (representing 85,820 A shares and 196,758 B shares) and (ii) shall expire 120 days from the date of this resolution (unless renewed (with the consent of the Investor Majority, as defined in the Deed of Adherence and Amendment relating to the Company, as amended from time to time), varied or revoked by the Company prior to or on that date).



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Catherine Fuller
Director, for and on behalf of Lemonade Dolls Limited