

Company No. 09266443

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

EGO EYEWEAR LIMITED

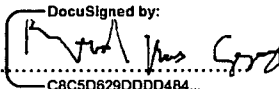
(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 22 December 2021

SPECIAL RESOLUTION

That the articles of association attached to this Written Resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.

DocuSigned by:



Director

WEDNESDAY



AAV17EH5

A07

05/01/2022

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COMPANIES HOUSE

MACFARLANES LLP
20 CURSITOR STREET
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EC4A 1LT