

Company Number: 11737832

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

INFINITY CIRCLE BY DESIGN LIMITED (the "Company")

Circulation Date: 3 February 2020

The following resolution was duly passed as a special resolution on 4 February 2020 by way of written resolution of the Company's members under Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act') proposed by the directors of the Company.

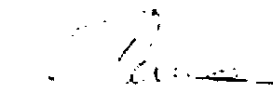
SPECIAL RESOLUTION

1. **THAT** the existing articles of association of the Company which have heretofore been in the form of the 2013 model articles of association for private companies limited by shares under the Act, be and are amended by the insertion of the following Article 22A immediately after Article 22

'22A. For so long as the company has only one class of shares, the provisions of section 561 of the Companies Act 2006 (*Existing shareholders' right of pre-emption*) are excluded'

so that the articles of association of the Company are after the passing of this resolution in the form attached to this document.

Signed:



Director

Infinity Circle by Design Limited

THURSDAY



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COMPANIES HOUSE