

Company Number: 12651605

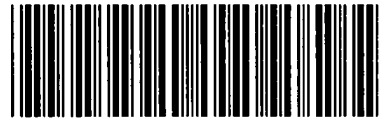
NOTICE OF RESOLUTIONS

- of -

ACCESSORIZE TM LTD

("the **Company**")

SATURDAY



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17/07/2021

#162

COMPANIES HOUSE

Resolutions passed on **08 / 07 /** 2021

On the **8** day of **July** 2021, the following written resolution was agreed and passed by the members:

ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of the special resolutions below, in accordance with section 618 of the Companies Act 2006, the 1 Ordinary Share of £1 each in the issued share capital of the Company be subdivided in to, and redesignated as, 1000 Ordinary A Shares of £0.001 each, having the rights and restrictions contained in the Company's articles of association.
2. **THAT** subject to the passing of the special resolutions below and in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot the following:
 - a. 8,550 Ordinary A Shares of £0.001 each
 - b. 450 Ordinary B Shares of £0.001 each

in the capital of the Company each having the rights and subject to the restrictions set out in the Company's articles of association adopted pursuant to resolution 3 below. Unless renewed, varied or revoked by the Company, this authority shall expire on the date 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares pursuant to this a resolution in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorise previously granted to the Directors.

SPECIAL RESOLUTIONS

3. **THAT** the articles of association attached to these Resolutions are to be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

4. **THAT** subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolutions 2, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £9.00 in respect of the Ordinary Shares; and
- b. expires 5 years from the date the Resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date).

Signed: 

PETER SIMON
DIRECTOR

Dated: 8/7/21