

No. 13128612

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

BROMPTON ROAD DM INVESTMENTS LIMITED

(Passed on the 23rd day of February 2021)

The undersigned, the sole member of the Company, hereby passes the following resolutions of the Company (Resolutions):-

THAT:-

1. The Directors be generally and unconditionally authorised to issue and allot 9,000,000 ordinary £1.00 shares in the Company at a price of £1 per share and having the rights and subject to the restrictions set out in the Articles of Association of the Company.
2. Subject to the passing of resolution 1 and in accordance with section 569 of the Companies Act 2006 (CA 2006), the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.


Distribution and Marketing GmbH

