

Company Number: 01718548

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOLLAND OPTICIANS LIMITED

(Company)

Date: 1 June 2022

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the 90 C ordinary shares of £1.00 each in the capital of the Company (C Shares) held by SV Associates Limited (company number 11305534), be and are hereby redesignated as 90 D Ordinary shares of £1.00 each in the capital of the Company (D Shares), such D Shares having the rights and being subject to the obligations set out in the articles of association of the Company.
2. THAT the 30 D Shares held by Kirsty Litherland be and are hereby redesignated as 30 C Shares, such C Shares having the rights and being subject to the obligations set out in the articles of association of the Company.
3. THAT each of the resolutions numbered 1 and 2, above have effect from 22 November 2018.

DocuSigned by:

Imran Hakim

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Director, for and on behalf of Holland Opticians Limited

Date: 1 June 2022