

**Company No. 04287275**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**Of**

**COMPLETE KITCHEN & HOME APPLIANCES LIMITED (the "Company")**

**Circulation Date: 30 September 2020 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and that the resolution 2 is passed as a special resolution (together, the "**Resolution**").

**ORDINARY RESOLUTION**

**1. RE-DESIGNATION OF SHARES**

THAT the 250 A Shares held by Amanda Louise Riley shall be re-designated as 250 B Shares of £1 each. Such shares having the rights and being subject to the restrictions set out in the articles of association.

**SPECIAL RESOLUTION**

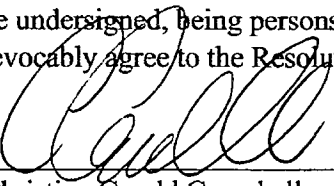
**2. ADOPTION OF NEW ARTICLES OF ASSOCIATION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the company in substitution for and to the exclusion of company's existing articles of association


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, being persons entitled to vote on the Resolution on circulation date, hereby irrevocably agree to the Resolution

  
\_\_\_\_\_  
Christian Gerald Campbell

Date: 30 September 2020

  
\_\_\_\_\_  
James Matthew Kenneth Riley

Date: 30 September 2020

\_\_\_\_\_  
Natalie Diane Campbell

Date: 30 September 2020

  
\_\_\_\_\_  
Amanda Louise Riley

Date: 30 September 2020

Notes.

1. You may agree to the Resolution or none of them, but you cannot agree to only one of the Resolutions. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following delivery methods:
  - a. By hand or by post: delivering the signed copy COMPLETE KITCHEN & HOME APPLIANCES LIMITED, 2 Heap Bridge, Bury, Lancashire, BL9 7HR
  - b. Email: by attaching a scanned copy of the signed document to an email and sending it to jamesriley1972@gmail.com
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
4. Unless, by 11.59 pm (Time) on or before the date falling 28 days after the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.