

Company No. 05845315

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

DISTINCT DESIGNS UK LIMITED

PASSED: 1st April 2023

At an Extraordinary General Meeting of the members of the above-named company,
convened and held at the Registered Office of the company, on the above date, the
subjoined Resolutions were duly passed as a Special Resolution: viz:-

SPECIAL RESOLUTION

That the nominal capital of the company is changed to 100 ordinary shares, 60 ordinary 'A' share
and 40 ordinary 'B' shares.

That the classes of shares are given the following rights:-

'A' shares to have attached to the full voting rights, dividend and capital distribution rights
(including on winding up) but they do not confer any rights of redemption.

'B' shares to have attached to the full voting rights, dividend and capital distribution rights
(including on winding up) but they do not confer any rights of redemption.

.....
Simon Lemmon
Director

.....
Mark Adams
Director

