

Company no: 07654433

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

SOLO RETAIL LIMITED ("Company")

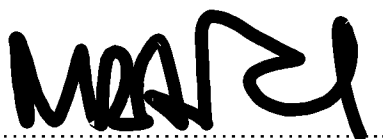
Passed on 19th March 2024

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (Act)

ORDINARY RESOLUTION

Sub-division of shares

THAT, in accordance with section 618 of the Companies Act 2006, the 9,999 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 39,996 ordinary shares of £0.25 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

A handwritten signature in black ink, appearing to be 'M. A. 21', written over a dotted line.

Director