

The Companies Acts 2006

Special Resolution

of

JARDIN LIVING LTD ("the Company")

Company Number: 11918170

At a General Meeting of the Company

held at 6 ST JOHN'S COURT, VICARS LANE, CHESTER CH1 1QE

on the 8th day of December 2021.

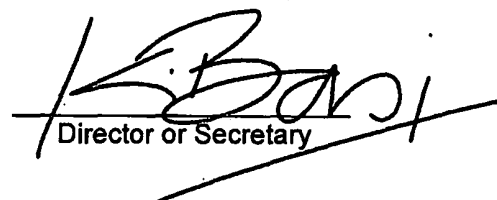
the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 8th day of December 2021.

By the order of the Board




Director or Secretary

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL