

**THE COMPANIES ACT 2006**

**YOU & CO. LIVING LIMITED**

**Company Number 10369433**

**DECISION OF THE DIRECTOR**

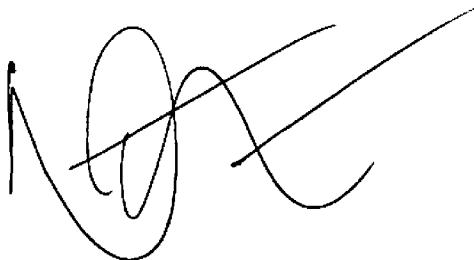
**DATE 8 June 2023**

**1. Issue and Allotment of Shares**

Having considered the proposed issue and allotment of shares in the Company, the Director decided that it would be in the best interests of the Company to issue and allot new £0.01 Shares in Classes and with Particulars as follows;

Class	Allottee	Number	Voting Rights	Dividend Rights	Capital Rights	Amount Paid
A	Francisco Gispert Ribera	2,500	N	Y	N	£25.00
B	Cam Gispert Davidson	2,500	N	Y	N	£25.00
C	Luc Gispert Davidson	2,500	N	Y	N	£25.00
D	Nicholas Davidson	2,500	N	N	Y	£25.00

2. The Director further records that he intends to place the Class D shares into a discretionary trust forthwith.
3. The Director records that the Company's Articles will be amended in accordance with the attached.

A handwritten signature in black ink, appearing to be 'N. Davidson', written over a horizontal line.

Signed NICHOLAS DAVIDSON

Dated 8 June 2023