

COMPANY NUMBER: 12222871

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written resolution OF
STONEWOOD DESIGN LTD
(the Company)

CIRCULATED ON 15 April 2021


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

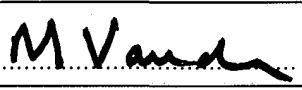
SPECIAL RESOLUTION

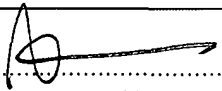
THAT the articles of association of the Company be amended by articles 48(2) and 48(3) being deleted in their entirety.

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

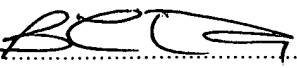
We, being the eligible members for the purposes of this resolution, irrevocably agree to the resolution.

Signed 	Date 15.04.21
Nicola Kim du Pisanie	

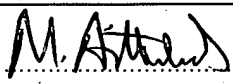
Signed 	Date 15.04.21
Matthew Vaudin	

Signed 	Date 15.04.21
Adam Chambers	



Signed <u></u>	Date <u>15.4.21</u>
Benjamin Lang	

Signed	Date
Richard Cherry	

Signed <u></u>	Date <u>15/4/21</u>
Matthew Aitkenhead	

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company:
 - 1.1. **BY HAND:** by delivering the signed copy to Goughs Solicitors at Unit 5, Greenways Business Park, Bellinger Close, Chippenham, Wiltshire SN15 1BN.
 - 1.2. **BY POST:** by returning the signed copy by post to Goughs Solicitors at Unit 5, Greenways Business Park, Bellinger Close, Chippenham, Wiltshire SN15 1BN.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Sufficient agreement will have been reached to pass a special resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing 75% of the total voting rights of eligible members signify their agreement to it.