

**WRITTEN RESOLUTIONS OF ALL THE MEMBERS OF
MAPPIN & WEBB LIMITED**

(the "Company")

Registered Number 53237

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

In connection with the transactions referred to in the Minutes of the Meeting of the Directors of the Company of today's date, we refer to the following documents (defined terms in those Minutes having the same meanings when used in these Written Resolutions):

1. a final draft facilities agreement to be entered into by the Landsbanki Islands hf (the "**Bank**") (1); Spider Acquisitions Limited (the Company's ultimate parent) (the "**Parent**") as a borrower (2); the Company as a borrower (3); and the Parent, the Company, Watches of Switzerland Limited, The MW Group Limited, Mappin & Webb Holdings Limited, The Jewellers & Silversmiths Co (1994) Limited, Mappin & Webb (CI) Limited and Carrington & Co Limited as guarantors (4) (the "**Facility Agreement**"); and
2. a final draft deed of debenture entered into by the Parent (1); The MW Group Limited, Mappin & Webb Holdings Limited, the Company, Carrington & Co Limited, Watches of Switzerland Limited and Mappin & Webb (CI) Limited (2); the Bank (3) (the "**Debenture**").

The documents described in paragraphs 1 and 2 above are collectively referred to in these resolutions as the "**Finance Documents**".

I, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company hereby pass the following special resolutions as written resolutions of the Company in accordance with the Company's Articles of Association and Section 381A of and Schedule 15A to the Companies Act 1985:



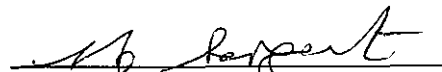
SPECIAL RESOLUTIONS

1. **THAT** the execution and delivery by the Company of each of the Finance Documents and the performance by the Company of its obligations under each of the Finance Documents be and is hereby ratified and approved as having been for the benefit of and in the best interests of the Company.
2. **THAT** the Company's execution, delivery and performance of each of the Finance Documents and performance of the transactions contemplated by them, and the approval, execution and delivery for and on behalf of the Company and any other agreement or document executed by the Company under hand or as a deed which it considered necessary or desirable in connection with the Finance Documents is hereby ratified and authorised.

Member

Date

22/11/25



For and on behalf of

MAPPIN & WEBB HOLDINGS LIMITED