

THE COMPANIES ACT 2006
WRITTEN RESOLUTION

of

HAYDOCK FINANCE LIMITED

21 September 2020

Under section 290(1) of the Companies Act 2006, the directors of the above named Company have passed the following resolution (the "**Resolution**") as a special

RESOLUTION

That the share capital of the Company be reduced by the sum of £15,431,944.44.

This Resolution is entitled to vote on the Resolution on 21 September 2020.

WILL HOLDINGS LIMITED

21 September 2020

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25/09/2020

#357

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document, indicating the date(s) above and returning it to the Company by e-mail to corporate@hugoboss.com.
 2. If, until the date of the circulation of the Resolution, sufficient agreement has not been reached to approve the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
- This document is the document on behalf of a person under a power of attorney or other authority, please indicate the name and company of the relevant power of attorney or authority when returning the document.

NO. 01526882

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

HAYDOCK FINANCE LIMITED

(Effective 1 July 2020)

That the directors have duly acted in accordance with the authority conferred upon them by the members of the Company in accordance with the provisions of the Companies Act 2006 as a Special Resolution with effect from 1 July 2020.

APPROVED RESOLUTION

THAT the directors have caused the account of the Company be reduced by the sum of £15,431,944.44

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8.1.1 Written Resolution

HAYDOCK FINANCE LIMITED

Resolution was duly agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 and was passed by the Company in General Meeting.

Witnessed:

Resolution was duly agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 and was passed as a resolution of the Company (the "resolutions"), a copy of which is attached, was passed as a resolution of the Company on behalf of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a General Meeting of the Company.

Witnessed:

Resolution was duly agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 and was passed as a resolution of the Company on behalf of the last member on 11/11/2020.