

Company number 02049556

Doc No 096

Private company limited by shares

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION
OF**

FASHION FOCUS LIMITED (Company)

Circulated on 3 November 2015 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

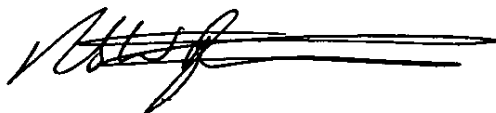
That the issued share capital of the Company be reduced from £71,086 to £1 00 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution A copy of the solvency statement required by section 642 of the Act is attached as required by section 642(2) of the Act

The undersigned, a person entitled to vote on the Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution

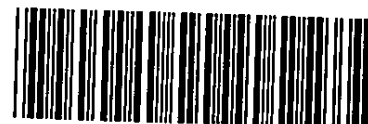
Signature



For and on behalf of New Look Limited

Date 3 November 2015

WEDNESDAY



L4JGV10P

LD1

04/11/2015

#32

COMPANIES HOUSE

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods
 - **By Hand** delivering the signed copy to Keith Gosling at New Look House, Mercery Road, Weymouth, Dorset, DT3 5HJ
 - **Post** returning the signed copy by post to Keith Gosling at New Look House, Mercery Road, Weymouth, Dorset, DT3 5HJ
- 2 If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply
- 3 Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind
- 4 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document