

Company No. 02412707

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
CHECKPOINT APPAREL LABEL SOLUTIONS LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) Checkpoint Holland Holding BV being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £9,600,488.00 divided into 24,001,220 ordinary shares of £0.40 nominal value each (each of which ordinary shares has been issued and is fully paid) to £240,012.20 divided into 24,001,220 ordinary shares of £0.01 each, by:

- a) cancelling paid-up capital in the sum of £0.39 on each of the existing issued and fully paid ordinary shares of £0.40;
- b) reducing the nominal value of each of the existing issued and fully paid ordinary shares of £0.40 to £ 0.01; and
- c) creating distributable reserves for the sole shareholder of the Company.

Signature .



Scott Andrew Mitchell-Harris
For and on behalf of Checkpoint Holland Holding BV.

Date: 28th November 2022

