

Company number 02717838

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Lucky Joe Limited (the "Company")

18 March 2013 (the "Circulation Date")

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

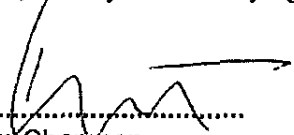
Special Resolution

- 1 That the name of the Company be and hereby is changed to Matchesfashion Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the only people entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


.....
Tom Chapman

Date. 18 March 2013


.....
Ruth Chapman

Date 18 March 2013

.....
SEP IV LP acting by its
general partner SEP IV GP LP

Date 2013

.....
Highland Europe Technology
Growth Limited Partnership
acting by its general partner
Highland Europe GP LP,
itself acting by its general partner

Date 2013

FRIDAY



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22/03/2013

#13

COMPANIES HOUSE

Highland Europe GPGP Limited

..... Date: 2013
Scottish Equity Partners LLP

..... Date: 2013
HCP (Geneva) S.à.r.l.

NOTES

1. If you agree to 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 methods:

- **By Hand:** delivering the signed copy to Unit 15A Welmar Mews, 154 Clapham Park Road, London, SW4 7DD;
- **Post:** returning the signed copy by post to Unit 15A Welmar Mews, 154 Clapham Park Road, London, SW4 7DD, or
- **Email:** sending a signed copy to Fiona.Greiner@matchesfashion.com.

You may not return the Resolution to the Company by any other method

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

4. Unless, by 5:30pm on the 28th day following 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

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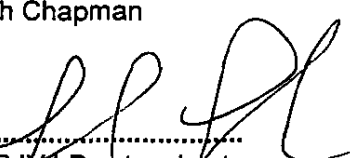
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Scottish Equity Partners LLP

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2717838

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LUCKY JOE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MATCHESFASHION LIMITED

Given at Companies House on **22nd March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**