

Company number: 03240384

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION  
OF  
INCORPORATEWEAR LIMITED  
(the "Company")**

Circulated on 20 May 2019 (the "Circulation Date")

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

**SPECIAL RESOLUTION**

**"THAT** section 18 of the articles of association of the Company be amended so that the existing section 18 is replaced by the following text:

'18 The number of directors shall be a maximum of six and a minimum of one'.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

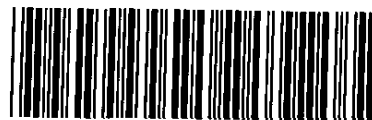


.....  
for and on behalf of

**THE WORKWEAR GROUP HOLDING PTY LTD**

**Dated: 20 May 2019**

FRIDAY



\*L8BØURXE\*  
LD3 02/08/2019 #5  
COMPANIES HOUSE