

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

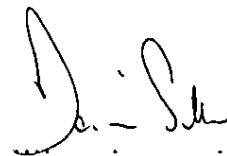
WEAR:AER (1999) LIMITED
("Company")

PASSED ON 31 May 2014

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 31 May 2014 as an ordinary resolution

ORDINARY RESOLUTION

- 1 **That** the director be authorised to make
- 1 1 a distribution in specie of the following
- 1 1 1 the Company's membership interest in Dr Martens E-commerce LLC of £1,
- 1 1 2 a third party receivable of £7,634 owed by HM Revenue and Customs (corporation tax payable) to the Company,
- 1 1 3 an intercompany receivable of £1,309,670 owed by Dr Martens AirWair Group Limited to the Company, and
- 1 1 4 an intercompany receivable of £159,337 owed by AirWair Europe Limited to the Company,
- 1 2 and an interim cash dividend of £1 00



Director

