

Company no. 04250825

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WALLIS RETAIL LIMITED (in administration) (the *Company*)

15 February 2021 (the *Circulation Date*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the below resolution be passed as a special resolution (the *Resolution*).

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the registered name of the Company be changed to WR Opco Realisations Limited.

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:

SIGNED

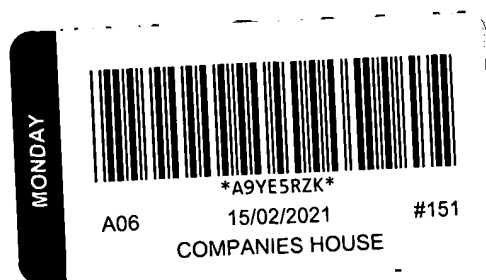
by Matthew Smith for and on behalf)
of Arcadia Group Limited (in)
administration) (acting as agent for)
Arcadia Group Limited (in)
administration) and without personal)
liability))

SIGNATURE: _____

MS

NAME: Matthew Smith

DATE: 15 February 2021



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 by attaching a scanned copy of the signed document to an email and sending it to Catherine.Outerbridge@freshfields.com and/or Nicola.Willson@freshfields.com.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by 28 days from the Circulation Date stated above, sufficient agreement has been received from the sole eligible member for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date (15 March 2021).



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4250825**

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

WALLIS RETAIL LIMITED

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

WR OPCO REALISATIONS LIMITED

Given at Companies House on **26th February 2021**



Companies House



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