

A PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL**PRINT OF WRITTEN RESOLUTION****OF****BURBERRY WHOLESALE UNLIMITED****Company No · 04332228****(the "Company")**

Pursuant to Part 13 of Companies Act 2006, the members of the Company passed the following resolutions as special resolutions on 12 March 2013

That the share capital of the Company be reduced by the cancellation of \$0 1776179 from each issued Ordinary-A share of \$0 1776235 each

That the amount standing to the balance of the share premium account of the Company, being £279,921, be cancelled and extinguished and the Company's reserves be credited by the value extinguished from the share premium account



Director

12 March 2013

Date

THURSDAY



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L245UGL5

14/03/2013

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COMPANIES HOUSE