

COMPANY NUMBER: 4858491

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

WGSN LIMITED

(Passed on 11 November 2019)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the '**Act**'), resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution by the shareholders of WGSN Limited (the '**Resolutions**')

ORDINARY RESOLUTION

1. *That pursuant to section 551 of the Companies Act 2006 (the 'Act'), the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot up to 1,000 ordinary shares of £0.10 each in the capital of the Company to such persons at such times and generally on such terms and conditions as the Directors may determine.*

SPECIAL RESOLUTION

2. *That subject to Resolution 1 being passed, in accordance with Section 570(1) the Act, the Directors be and are hereby given power to allot or make offers or agreements to allot equity securities (as defined in Section 560 of the Act) for cash pursuant to the authority conferred upon the Directors in Resolution 1 above as if sub-section 561 of the Act did not apply to any such allotment, and so that reference to allotment in this Resolution shall be construed in accordance with Section 560 of the Act.*



.....
Duncan Painter, Director
for and on behalf of
WGSN LIMITED

TL	THURSDAY		
		A8JNTE3M	
		A11	05/12/2019 #37
		COMPANIES HOUSE	
TL	THURSDAY	*A8ILBMNU*	
		A06	19/11/2019 #296
		COMPANIES HOUSE	