

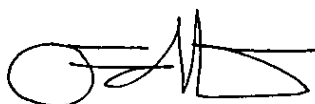
A PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL**PRINT OF WRITTEN RESOLUTION**

OF

BURBERRY (NO. 6) UNLIMITED**Company No.: 04950360****(the "Company")**

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

That the amount standing to the balance of the share premium account of the Company, being £242,117,023, 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



L245UGDU

LD6

14/03/2013

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COMPANIES HOUSE