

Company No: 05535565

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
FOOTASYLUM LIMITED
(the "Company")

Circulation date

2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions, having effect as special resolutions as detailed below.

SPECIAL RESOLUTIONS

THAT with effect from the passing of this special resolution, the Articles of Association of the Company be and are hereby amended by the deletion of article 13 and the insertion of the following new article 13:

"Unless and until the Company resolves otherwise, the number of Directors shall not be subject to any maximum but shall be not less than two".

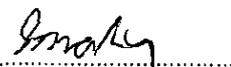
Dated: 2017

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder	Signature	Date of Signature
David Martin Makin

Name of Shareholder	Signature	Date of Signature
Thomas David Osborn Makin		<u>3/7/17</u>

TUESDAY



LD4 08/08/2017 #59
COMPANIES HOUSE

Name of Shareholder Signature Date of Signature

Amy Dawn Mason

Name of Shareholder Signature Date of Signature

Clare Michelle Nesbitt *Clare* *3.7.17*

Name of Shareholder Signature Date of Signature

John Wardle *John* *3.7.2017*

Name of Shareholder Signature Date of Signature

For an on behalf of The John Wardle 2016 Settlement Trust

John Wardle *John* *3.7.2017*

John Stephen Riches

Copy: Auditors

NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:

- Sign and return this document to Eversheds House, Manchester, M1 5ES, marked for the attention of Hannah McAdam; or
- E-mail Hannah McAdam at hannahmcadam@eversheds-sutherland.com and attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received by the date being 28 days from the circulation date then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions please ensure your agreement reaches us before that date.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Name of Shareholder Signature Date of Signature

Amy Dawn Mason

Name of Shareholder Signature Date of Signature

Clare Michelle Nesbitt

Name of Shareholder Signature Date of Signature

John Wardle

Name of Shareholder Signature Date of Signature

For an on behalf of The John Wardle 2016 Settlement Trust

John Wardle

John Stephen Riches *JS Riches* *3-7-2017*

Copy: Auditors