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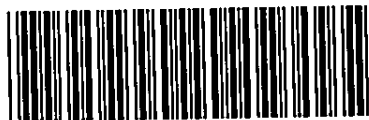
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Company No. 05895246

THE COMPANIES ACT 2006

TUESDAY



A28VISM9

A13 21/05/2013 #325

COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Valentino England Limited

(the 'Company')

Circulation date: 15 May 2013

(Passed on 15 May 2013)

We, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at general meetings of the Company **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

That with effect from the date of this resolution and subject to the provisions of the Companies Act 2006 and the articles of association of the Company from time to time, the directors of the Company be and are unconditionally empowered for the purposes of section 175 Companies Act 2006 to authorise any situation or matter in which any director has, or can have, a direct or indirect interest which conflicts, or may possibly conflict, with the interests of the Company

For and on behalf of

Valentino S p A

NOTES.

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree, 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, it may not be revoked
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date