

THE COMPANIES ACT 2006
COMPANY NUMBER: 08251865

WRITTEN RESOLUTION
OF
ENCLOTHED LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT the capitalisation of the sum of £799,998.54214, being an amount for the time being owed by the Company to the director Dana Zingher, be approved by the members and accordingly such sum not be paid in cash but be applied in paying up in full at £0.15218 per share 5,256,923 A Ordinary Shares of £0.0001 each in the capital of the Company to be allotted credited as fully paid to the said director and that the director be authorised and directed to apply the said sum and to issue such shares as aforesaid.

Dated this 10th day of January 2017 and signed by:



Dana Zingher



Levi Young

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.
2. 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. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

SATURDAY



A6AQN2AW

A23

15/07/2017

#62

COMPANIES HOUSE