

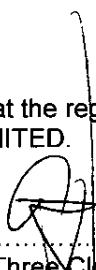
Company No. 09813139

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PRETTYLITTLETHING.COM LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the sole eligible member (as defined by section 289 of the CA 2006) of the Company, signify our agreement to and pass the following written resolution as a special resolution of the Company.

SPECIAL RESOLUTION

That the registered name of the Company be changed to 21THREE CLOTHING COMPANY LIMITED.


.....
21Three Clothing Company Limited, acting
by Paul Gary Papworth, a director

30 January 2018

SA
FRIDAY



A6ZX49W3
A05 16/02/2018 #91
COMPANIES HOUSE
A6ZHSPS9
A12 10/02/2018 #26
COMPANIES HOUSE

EXPLANATORY STATEMENT

- 1 This explanatory statement is not part of any proposed written resolution.
- 2 This document is proposed by the directors of the Company.
- 3 This document is sent to the sole eligible member on 30 January 2018 (the **Circulation Date**).
- 4 If you wish to signify your agreement to this document, you must follow the procedure below:
 - (a) You must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) If someone else is signing this document on your behalf under a power of attorney or other authority, a certified copy of the relevant power or attorney or authority must be sent when returning this document.
 - (c) This document must be returned to the Company marked 'for the attention of the directors' or handed to any director in person.
- 5 Please note that it is not possible for you to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 7 Unless by that deadline this document has been duly signed from at least the relevant threshold of eligible members (in this case, the sole member), the proposed written resolution will lapse.

(Company Number: 09813139)

PRETTYLITTLETHING.COM LIMITED

Minutes of a meeting of the board of directors of PrettyLittleThing.com Limited (**Company**) held at 49-51 Dale Street, Manchester, M1 2HF, on 30 January 2018 at 2pm.

Present

Name	Position
Paul Gary Papworth (Chair)	Finance Director
Neil Catto	Director
Mahmud Abdullah Kamani	Director
Mary Carol Kane	Director

1 Notice and quorum

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

2 Business of the meeting

The Chairman reported that the business of the meeting was to approve a written resolution to be sent to the Company's sole member to change the Company's name to PrettyLittleThing.com Limited.

3 Written resolution

3.1 There was produced to the meeting a form of written resolution of the sole member of the Company to change the name of the Company to 21Three Clothing Company Limited (**Written Resolution**).

3.2 IT WAS RESOLVED to:

3.2.1 approve the Written Resolution in the form produced to the meeting; and

3.2.2 send it to the sole member of the Company and the Company's auditors.

4 Adjournment

4.1 The meeting was adjourned so that the Written Resolution could be submitted to the sole member of the Company.

4.2 The meeting reconvened and the Chairman reported that the Written Resolution had been passed.

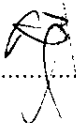
5 Filing

The Chairman instructed the Company Secretary to:

- 5.1 make all necessary and appropriate entries in the books and registers of the Company.
- 5.2 arrange for the following to be filed at Companies House:
 - 5.2.1 a filing print of the Written Resolution;
 - 5.2.2 Form NM01(Notice of change of name by resolution); and
 - 5.2.3 a cheque for £50 in respect of the change of name fee.
- 5.3 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office(s) and on the Company's stationery.

6 Close

There was no further business and the Chairman declared the meeting closed.


.....
Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9813139

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PRETTYLITTLETHING.COM LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

21THREE CLOTHING COMPANY LIMITED

Given at Companies House on **16th February 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**