

AMPHOLDCO LIMITED

(the *Company*)

(Company number 12960219)

SOLE MEMBER'S WRITTEN RESOLUTION

8 December 2020

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, **WE**, the undersigned, being the sole member of the Company entitled for the time being to receive notice of and attend and vote at a general meeting of the Company do hereby declare that the following resolution (the *Resolution*) be passed as if it had been passed at a general meeting of the Company duly and convene held:

1. **AS A SPECIAL RESOLUTION, THAT** the name of the Company be changed to "Dr Martens Limited".

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 8 December 2020, hereby irrevocably agrees to the Resolution.

Signed.....

For and on behalf of **INGRELUX S.Á R.L.**

Dated 8 December 2020

THURSDAY



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10/12/2020

#162

COMPANIES HOUSE

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Victoria Stausholm, Dr. Martens, Camden Wharf, 28 Jamestown Rd, Camden Town, London NW1 7HW;
- **by post:** returning the signed copy by post to Victoria Stausholm, Dr. Martens, Camden Wharf, 28 Jamestown Rd, Camden Town, London NW1 7HW;
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to victoria.stausholm@drmartens.com; or
- **by DocuSign:** by attaching your signature by way of DocuSign, the link to which will be sent by Freshfields Bruckhaus Deringer LLP.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

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

4. Unless, by 8 January 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 12960219

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

AMPHOLDCO LIMITED

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

DR MARTENS LIMITED

Given at Companies House on **19th December 2020**