

Private Company Limited by Shares

Written Resolution

of

The Members of

THE EDINBURGH WOOLLEN MILL (GROUP) LIMITED

Registered Number: SC307281

(the Company)

CIRCULATION DATE: 20 August 2021

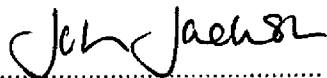
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT the share premium account standing in the books of the Company at the date of this resolution, being in the sum of £65,689,490, be cancelled and that the amount by which the capital of the Company is so reduced be credited to a reserve.

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

The undersigned, being the sole member entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution.



For and on behalf of Banbury Street Holdings Limited

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: Rachel Gibb, Dentons UK and Middle East LLP, 1 George Square, Glasgow G2 1AL.
 - Post: returning the signed copy by post to: Rachel Gibb, Dentons UK and Middle East LLP, 1 George Square, Glasgow G2 1AL.
 - Email: by scanning and emailing a signed copy to Sophie Davies at rachel.gibb@dentons.com
- 2 Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Private Company Limited by Shares

Written Resolution

of

The Members of

THE EDINBURGH WOOLLEN MILL (GROUP) LIMITED

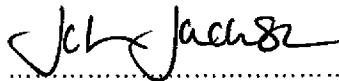
Registered Number: SC307281

(the Company)

By written resolution passed on 20 August 2021, the following was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account standing in the books of the Company at the date of this resolution, being in the sum of £65,689,490, be cancelled and that the amount by which the capital of the Company is so reduced be credited to a reserve.

A handwritten signature in black ink, appearing to read 'JCH Jacobs', is written over a horizontal dotted line.

Director