

Company No. 00243234

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ATKINS OF HINCKLEY LIMITED ✓

(the "Company")

4 SEPTEMBER 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**") -

SPECIAL RESOLUTION

THAT

- 1 699,999 ordinary A shares of £1 00 each in issue be cancelled, such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 00 (1 ordinary A share of £1 00)

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -



For and on behalf of **QUANTUM CLOTHING GROUP LIMITED**

Dated 4 SEPTEMBER 2012

SATURDAY



A1H2BWEY
A19 08/09/2012 #252
COMPANIES HOUSE

NOTES

- 1 If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to all of the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 4).
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse.