

The Hamleys Group Limited ("the Company")

Company Number - 02352435

Written Resolutions of Members

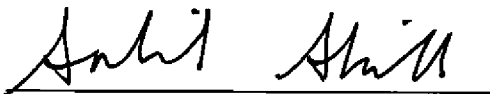
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 September 2020.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Ian Robert of Moore Kingston Smith & Partners LLP, 4th Floor, 4 Victoria Square, St Albans, Hertfordshire, AL1 3TF be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

A handwritten signature in black ink, appearing to read 'Sohail Shaikh', is written over a horizontal line.

Sohail Shaikh – Director

Date: 17 September 2020