

**WRITTEN RESOLUTION
OF
THE SOLE MEMBER
OF
SPECIALITY HOME SHOPPING (US) LIMITED

03941468**

**Approval for exemption from audit under Companies Act 2006 s479A for
SPECIALITY HOME SHOPPING (US) LIMITED (the Company) for the financial year
ending 27 February 2021**

The undersigned, being the sole member of the Company and in accordance with the Companies Act 2006 section 479A, take the following decisions by way of a written resolution in respect of the Company's Annual Accounts for the financial year ending 27 February 2021:

- 1) For the year ending 27 February 2021 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.
- 2) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- 3) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- 4) The Annual Accounts for the financial year ending 27 February 2021 are thereby approved for exemption from audit under Companies Act 2006 Section 479A.



Signed by Rachel Izzard
Director, for and on behalf of
J D WILLIAMS & COMPANY LIMITED
16th December 2021

SATURDAY



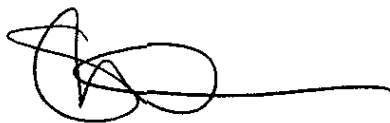
N Brown Group plc (the "Group")
Company Registered Number 00814103
Griffin House
40 Lever Street
Manchester
M60 6ES

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

Re: The approval of the Speciality Home Shopping (US) Limited (registered number 03941468 (the "Company") Annual report, Accounts and financial statements for the financial year ending 27 February 2021

I, the undersigned, being the Sole Director of the Company, RESOLVE, pursuant to and in accordance with the Company's Articles of Association, that the following resolutions were passed, by way of written resolution, in respect of the Company's Annual Reports and Accounts for the financial year ending 27 February 2021:

1. That the Company's Annual report and Accounts, and financial statements give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company;
2. That the Annual report and financial statements have been prepared in accordance with the requirements of the Companies Act 2006 (CA 2006) and International Financial Reporting Standards;
3. That the Annual report and Accounts, and financial statements for the financial year ending 27 February 2021 be and are hereby approved;
4. That the Company Secretary is hereby authorised to:
 - 4.1. Make all necessary and appropriate entries in the books and registers of the Company.
 - 4.2. Arrange for a signed copy of the Company's Annual Reports and Accounts for the financial year ending 27 February 2021 to be delivered to the Registrar of Companies on or before the date on which the Company is required to file the Annual Reports and Accounts for the financial year ending 27 February 2021:
 - 4.3. Arrange for copies of the Annual Reports and Accounts for the financial year ending 27 February 2021 to be sent to the members (and such other persons entitled to receive a copy under the CA 2006) within the time period specified in section 424 of the CA 2006.



Sarah Welsh

Date:

15th December 2021



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18/12/2021
COMPANIES HOUSE

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