

COMPANY NUMBER: 04550309

MASSIMO DUTTI U.K. LIMITED

(the Company)

Companies Act 2006

On the 22 September 2021, the following written resolution (such resolution being passed as special resolutions) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

THAT, upon the recommendation of the directors and based on the signed solvency statement (a copy of which is attached hereto and for the purposes of identification marked with an "A"), the company's called up share capital be reduced from £8,800,000.00 divided into 8,800,000 ordinary shares of £1.00 each to £1 divided into 1 ordinary share of £1.00 each by cancelling 8,799,999 fully paid ordinary shares so that the capital released by this transaction creates a distributable reserve.

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Chair

Date: 22 September 2021