

Company number
06686965

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
CLEARLY SO LIMITED
(the **Company**)

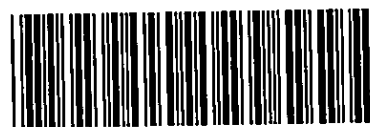
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposed that the following resolutions be passed as special resolutions

Special resolutions

That

- 1 Philippa Jackson, Jonathan Brooks, Lesley Reardon-Denton, Tim Farazmand and Luca Bosatta be appointed as additional directors of the Company,
- 2 the existing articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the articles of association, and
- 3 the regulations set out in the printed document marked "A" attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

TUESDAY



A1DV28G0

A30 24/07/2012 #41

COMPANIES HOUSE

A1D2V4HK

A14 13/07/2012 #16

COMPANIES HOUSE

AGREEMENT OF ELIGIBLE MEMBERS

The undersigned, being eligible members on 3rd July 2012 (the "circulation date"), irrevocably agree to the resolutions set out above

SIGNED by **LISA SCHWARTZ**)
acting by her attorney)
RODNEY SCHWARTZ)
Date 3/7/2012



SIGNED by **ARYEH SCHWARTZ**)
acting by his attorney)
RODNEY SCHWARTZ)
Date 3/7/2012



SIGNED by **REBECCA SCHWARTZ**)
acting by her attorney)
RODNEY SCHWARTZ)
Date 3/7/2012



SIGNED by)
MATTHEW COOPER)
Date

SIGNED by)
NICOLO AND PATRICIA)
BRANDOLINI D'ADDA)
Date