

Company Number 08332008

FINAL

**WOOL AND THE GANG LTD**  
(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO S 281(1)(a) OF THE COMPANIES ACT  
2006 (the "Act")**

7 May 2013 (the "Circulation Date")

Passed 7 MAY 2013

We, the undersigned, being the members of the Company being entitled to attend and vote at general meetings of the Company, pursuant to section 283(2) of the Act hereby agree to RESOLVE and RATIFY with effect from 14 December 2012

- in the case of Resolution 1 that the same take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held and
- in the case of Resolution 2 that the same take effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held,

**Ordinary Resolution**

1. THAT the 1,000 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 1,000,000 ordinary shares of £0.001 each, such shares having the rights and being subject to the restrictions set out in the Company's articles of association

**Special Resolution**

- 2 THAT in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived provided that this power shall be limited to the allotment of 2,000 ordinary shares of £0.001 each in the capital of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions")

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to approve and ratify the Resolutions with effect from 14 December 2012. The Resolutions will be passed and ratified with effect from 14 December 2012 once sufficient agreement has been received from the required majority of eligible members for the Resolutions

W00001-02: Members' Written Resolutions (MWRs): sub-division (Final)

FRIDAY




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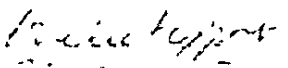
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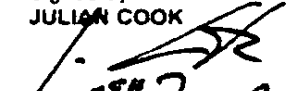
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COMPANIES HOUSE

Signed by  
JADE HARWOOD  
  
7<sup>th</sup> May 2013  
Date

Signed by  
AURELIE POPPER  
  
7<sup>th</sup> May 2013  
Date

Signed by  
ELISABETH SABRIER  
  
7<sup>th</sup> May 2013  
Date

Signed by  
JULIAN COOK  
  
7<sup>th</sup> May 2013  
Date