

THE COMPANIES ACT 2006

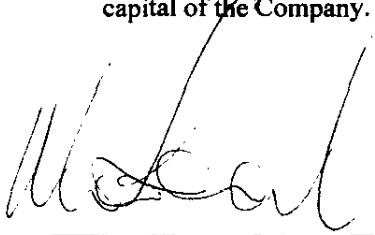
RECORD OF DECISION OF THE SOLE MEMBER

REGISTERED NUMBER: 08332008

To: Wool and The Gang Ltd (the "Company")

In accordance with Section 357 of the Companies Act 2006 we, the sole member of the Company, notify you of the following decision taken by us on 19 December 2017 which has effect as if agreed by the Company in general meeting as an ordinary resolution:

- 1 THAT the 33,568,100 ordinary shares of £0.0001 each in the capital of the Company currently in issue be consolidated into 335,681 ordinary shares of £0.01 each in the capital of the Company.



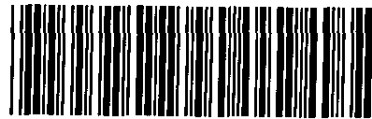
For and on behalf of
The DMC Group Holding Limited

Massimo Smerchi

19.12.2017

Date

THURSDAY



A70CHDZ6

A13

22/02/2018

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COMPANIES HOUSE