

Company No: NI005449

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

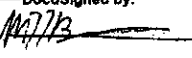
CALVIN KLEIN STORES UK LIMITED
("Company")

PASSED ON 28 April 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 28 April 2021 as a special resolution:

SPECIAL RESOLUTION

1. **That** the share capital of the Company be reduced by reducing the Company's share capital from £17,846,380 divided into 17,846,380 ordinary shares of £1.00 each to £1,000 divided into 1,000 ordinary share of £1.00 each, and the reserves created as a result of the share capital reduction be credited to the profit and loss account of the Company.

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Director

FRIDAY



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RM 30/04/2021 #28
COMPANIES HOUSE