

Notice of Written Resolutions (for Companies House filing)

Registered in Northern Ireland

Company no. NI005449

The Companies Act 2006 and the Insolvency (NI) Order 1989 **Private Company limited by shares**

Written Resolutions of the member of Calvin Klein Stores UK Limited ***(the “Company”)***

Passed on 14 January 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

That Stuart Irwin of KPMG, The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP, United Kingdom, be and is hereby appointed Liquidator for the purpose of such winding up.

That the remuneration of the liquidator be fixed on the basis laid out in the engagement letter between PVH Europe BV and KPMG dated 23 November 2021.

That the shareholders retain the books and records of the Company.

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the member of the Company in specie the whole or part of the assets of the Company.

That, pursuant to Article 140(2) of the Insolvency (NI) Order 1989, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 2 to the said Order.

Signed.....

For and on behalf of
Calvin Klein Stores UK Limited

Dated: 14 January 2022