

The Companies Act 2006

PRIVATE LIMITED COMPANY BY SHARES

WRITTEN RESOLUTION

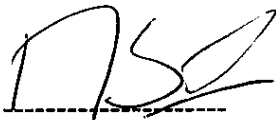
LAKELAND PENNINE LIMITED
(Registered number 147619)
("The Company")

We, the undersigned, members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective if it had been passed at a general meeting the Company duly convened and held.

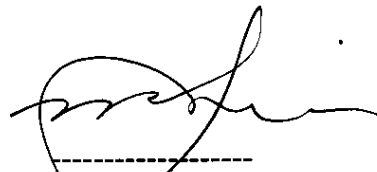
IT IS RESOLVED that the capital of the Company be reduced by the sum of £10,999, being cancellation of 10,999 ordinary shares of £1 each all fully paid up in the Company.

THAT the reserve (including distributable reserve created by the share capital reduction) would be transferred to the Company's profit and loss reserve account.

Signed



Mark South
For and on behalf of
Lakeland Pennine Group Limited



Mark Franklin
For and on behalf of
Lakeland Pennine Group
Limited

Date: 10 June 2019

Notes:

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 10 June 2019.
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please return the documents to the Company.
- 4 As the resolution is a special resolution, it is approved when agreed by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse 28 days after 10 June 2019.
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

WEDNESDAY



A11 *A89FGS5E*
10/07/2019 #9
COMPANIES HOUSE