

**Company number: 01364202**

**FRENCH CONNECTION OVERSEAS LIMITED (THE)  
(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTIONS  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006**

---

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 23 July 2020.

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association in the form attached to these resolutions (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:  
*Neil Williams*  
8c65970BA5794F1...

**NEIL WILLIAMS**

Director



144(2)(3) is executed by a Secured Institution or Receiver pursuant to a power of sale or other such power under any Security.

144(3) Notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company (or proposed transferor of those shares) and no Secured Institution shall be required to offer the shares which are or are to be the subject of any such transfer to a Secured Institution to the members for the time being of the Company or any of them, and no such member shall have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or not.