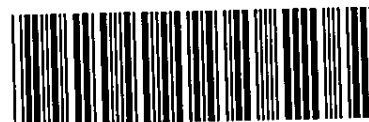


Company number 01889348

MONDAY



LD6

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31/10/2016
COMPANIES HOUSE

#63

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HARRODS (UK) LIMITED

(the "Company")

Circulated on 9 MAY 2016 (the "Circulation Date")


"THAT, the Company is to take the audit exemption for the financial year ending 30 January 2016 pursuant to section 479A of the Companies Act 2006"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


For and on behalf of Harrods Holdings Limited
Holder of 6,098,117 shares as at the circulation date


For and on behalf of Harrods Nominees Limited
Holder of 1 (one) share as at the circulation date

Dated:

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period