

WRITTEN RESOLUTION

Company No 04497887

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

Staples Mail Order UK Limited (the "Company")

We, being eligible members representing more than 75 per cent of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution

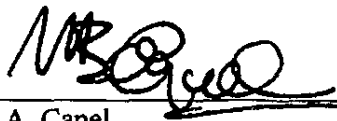
SPECIAL RESOLUTION

THAT the existing share capital of the Company be reduced from £22,038,876 divided into 22,038,876 ordinary shares of £1 each to £22.038876 divided into 22,038,876 ordinary shares of £0.000001 each, by reducing the nominal value of each ordinary share to £0.000001 and by cancelling and extinguishing £0.999999 of liability on each issued ordinary share in the capital of the Company which are registered in the name of Staples International B V and that the amount of such reduction be and is hereby credited to the reserves of the Company

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.



Signed _____



Print name Mrs M B A Capel

For and on behalf of Staples Europe Management B V as member of the management board of Staples International B V

Dated. 15 February 2017

Signed _____

Print name Mr R E X Heming

For and on behalf of Staples Europe Management B V. as member of the management board of Staples International B V.

Dated

Signed _____

Print name: Mrs M.B.A. Capel

For and on behalf of Staples Europe Management B.V. as member of the management board
of Staples International B.V.

Dated: _____

Signed _____

Print name: Mr E.E.X. Heming

For and on behalf of Staples Europe Management B.V. as member of the management board
of Staples International B.V.

Dated: 15 February 2017

Notes:

- 1 The circulation date of these resolutions is 15 February 2017. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
- 2 An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Damian Slevin by hand or by sending a copy of the signed resolutions in hard copy form by post to Damian Slevin or by e mail to Damian.Slevin@staples.com. An eligible member can also signify his or its agreement to the resolutions by sending an e mail from his or its e mail address held by the company for such purposes to Damian Slevin at Damian.Slevin@staples.com identifying the resolutions and indicating his agreement to such resolutions.
- 3 These resolutions must be passed within 15 days of the date of their circulation. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.