

Written resolution under Companies Act 2006 (to be returned by hand or by post)

Company number 05069228

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

M and M Direct Limited (Company)

23 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions)

SPECIAL RESOLUTIONS

- 1 THAT the Company be directed to enter into the Central Accounting Mandate and Notional Cash Pooling Agreement, the other parties to which are Svenska Handelsbanken AB (publ) and certain other companies
- 2 THAT the Company be directed to enter into the Guarantee relating to the Central Accounting Mandate and Notional Cash Pooling Agreement in favour of Svenska Handelsbanken AB (publ)

AGREEMENT

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

The undersigned, Rapid Acquisition Ltd entitled to vote on the Resolutions on 23 April 2015, hereby irrevocably agrees to the Resolutions

Signed by

Date



Lise Kaae

23 April 2015

NOTES

1 You can choose to agree to each of the Resolutions or none of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to BESTSELLER A/S, Fredskovvej 5, 7330 Brande, Denmark for the attention of Jesper Mørup

If you do not agree to the Resolutions you do not need to do anything you will not be deemed to agree if you fail to reply

You may not return the Resolutions to the Company by any other method

M AND M DIRECT
Clinton Road Leominster
Herefordshire HR 6 8AP

Reg no 05069228

WEDNESDAY



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20/05/2015

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COMPANIES HOUSE

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless by 7 May 2015 sufficient agreement has been received for the Resolutions to pass they will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or on this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members