

BERSHKA UK LIMITED

Company No
5162680

The Companies Act 2006

On the 11 November 2016 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

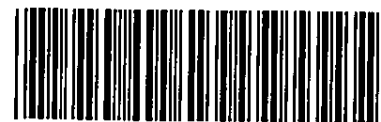
- 1 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares up to an aggregate nominal amount of £2,500,000 provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

José Manuel Romay de la Colina
Chairman

COMPANIES HOUSE

FRIDAY



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11/11/2016

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