

Company Number: 6583143

PRINT OF WRITTEN RESOLUTION

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FROST FRENCH LONDON RETAIL LIMITED (the "Company")

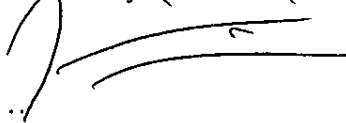
Passed on ~~March~~ ^{2ND APRIL} 2013

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the 233 ordinary shares of £0.01 each in the capital of the Company registered in the name of Jemima Jane French be immediately reclassified as A ordinary shares of £0 01 and that the 233 ordinary shares of £0 01 each in the capital of the Company registered in the name of Sadie Liza Frost be immediately reclassified as B ordinary shares of £0 01 the A ordinary shares and B ordinary shares shall rank parri passu in all respects

SIGNED by LJ French (Director)



for and on behalf of **FROST FRENCH LONDON RETAIL LIMITED**

THURSDAY



A25LSD4X

A33

04/04/2013

#225

COMPANIES HOUSE