

Company Number 8090708

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

THREAD RETAIL UK LIMITED



SPECIAL RESOLUTIONS

1. **IT IS RESOLVED THAT** the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold at any time or times during the period ending on the day prior to the fifth anniversary of the date of these resolutions, and that the directors may, after that date, 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 within the period ending on that date. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution, and is in all ways subject to the provisions of the Articles of Association of the Company.
2. **IT IS RESOLVED THAT**, by virtue of section 570 (1) of the Companies Act 2006, sections 561 and 562 thereof shall not apply to any allotment of shares made pursuant to the authority conferred by resolution 1 above.

I CERTIFY THAT the above is a true and accurate copy of a Written Resolution of the Company which was passed by the Eligible Members in the Company, pursuant to sections 281 to 300 of the Companies Act 2006.

Dated: 30th October 2019

Signed: 

Director/Secretary

Presented by:-
Bourse Company Services Limited
6 Lower Park Row, Bristol, BS1 5BJ