

COMPANY NO. 08458338

PRIVATE COMPANY LIMITED BY SHARES

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DECISION BY UNANIMOUS CONSENT OF  
THE SHAREHOLDER OF  
TOP SHOP/TOP MAN (WHOLESALE) LIMITED  
(the *Company*)

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We, the undersigned, being the sole shareholder of the Company having the right to attend and vote at a general meeting of the Company **HEREBY APPROVE AND ASSENT TO** the following matters in respect of the Company with the intention that such matters shall be valid and shall take effect as if they had been passed at a general meeting of the Company duly convened and held:

1. THAT Ian Grabiner and Paul Price be and are appointed as directors of the Company, with immediate effect; and
2. THAT Ian Grabiner's, Paul Price's and Gillian Hague's situational conflicts of interest in their roles as directors of the Company and as directors of Taveta Investments Limited and any of its direct and indirect subsidiaries from time to time as applicable (the *Taveta Group*) be and are hereby approved, in accordance with section 175 and section 180 of the Companies Act 2006 on an ongoing basis.

*Ian Grabiner*

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For and on behalf of **Top Shop/Top Man Limited**

5 December 2018

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Date

