

Company Number: 08601892

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

FRIDAY



WRITTEN RESOLUTION

OF

KIRK EYEWEAR LTD (THE "COMPANY")

The directors of the Company propose the following resolution (the "**Resolution**") be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006.

ORDINARY RESOLUTION

THAT, all the ordinary shares of £1 each in the issued share capital of the Company be sub-divided into ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

By order of the board of directors

Director

Registered in England and Wales no. 08601892

Registered office: Quebec 3 Maritime House, Basin Road North, Hove, East Sussex, BN41 1WR

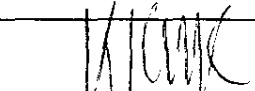
Circulation date: 17.09.2019. The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the shareholders of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolution.


JASON BLAIR KIRK

20.09.2019
DATED


KAREN PHILLIPA KIRK

20.09.2019
DATED

IAN BARNARD

DATED

NOTE

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by email to the director, the Company's solicitors or the registered office.