

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IN THE STYLE FASHION LIMITED  
(the "Company")

PASSED ON : 10 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the "Directors") propose the following Written Resolution as an Ordinary Resolution:

ORDINARY RESOLUTION

That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £5,000,000 in respect of the conversion of any loan notes to be issued pursuant to a convertible loan note instrument constituting up to £2,500,000 2% monthly fixed rate secured convertible loan notes 2021 (the "Loan Note Instrument") into, shares in the Company. This authority shall expire on the fifth anniversary of the date of the passing of this resolution save that the Company may before that expiry execute the Loan Note Instrument which would or might require relevant securities to be allotted after that expiry.

*Pierce Carey*

Director

