

Company No. 08792519

Written Resolutions of In The Style Fashion Limited (the "Company")

Circulation Date: 24th June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed as a **Special Resolution**

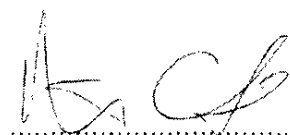
THAT for the purposes of section 549 Companies Act 2006 the directors be and are hereby authorised to allot and issue to the individuals specified below the number and class of shares set out opposite their respective names:

Subscriber for shares	Number and class of shares	Amount payable for all shares in aggregate
Dane Stanley	487,241,000 A1 Ordinary Shares	£1
Jon Cleaver	487,241,000 A1 Ordinary Shares	£1
Sam Glynn	487,241,000 A1 Ordinary Shares	£1

and that such shares may be allotted other than in accordance with the provisions of Article 15.1 of the Articles of Association of the Company.

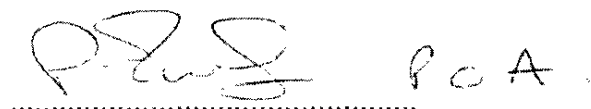
Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being the "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agree to the Resolution:



Signed by M. SCALFI a director of **CAUSEWAY CGP LIMITED** (acting in its capacity as general partner to **CAUSEWAY CAPITAL PARTNERS I LP**)


Date: 24th June 2018



Gareth Todd

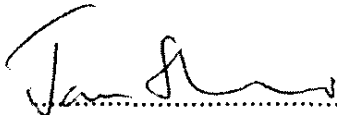
Date: 24th June 2018





.....
Adam Frisby

Date: 29th June 2018



.....
James Sharp


Date: 29th June 2018



P.O.A.

.....
Blanche Pfitzner

Date: 29th June 2018



.....
Paul Masters

Date: 29th June 2018