

**Parkwood Topshop Athletic Limited**  
(the "Company")

Company No:  
09135998

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

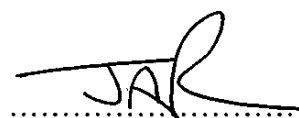
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*"That the name of the Company be changed to ACLEVES LIMITED."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholders:**

  
.....  
On behalf of Top Shop/Top Man Limited

Date of Signature .....14/11/18.....

MONDAY



LD4 \*L7JIG400\* #101  
26/11/2018  
COMPANIES HOUSE