

Company Number: 09176844

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF

WEDNESDAY



LD1 \*L851KBM1\* #66  
08/05/2019  
COMPANIES HOUSE

BECKHAM BRAND HOLDINGS LIMITED  
(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 8 May 2019

WRITTEN RESOLUTION

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the resolution below as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT in accordance with sections 610(4) and 641 of the Companies Act 2006, the entire share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below.

Signed by:

David Beckham

8 May 2019

Date

Victoria Beckham

8 May 2019

Date

Director and authorised signatory  
For and on behalf of Footwork Productions Limited

8 May 2019

Date

Director and authorised signatory  
For and on behalf of XIX Management UK Limited

Date

## NOTES

- (1) You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy or emailing or faxing a copy thereof to any one of the Company's directors. If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (2) Once you have indicated your agreement to the resolutions and returned them to the Company, you may not revoke your agreement.
- (3) Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before close of business on this date.
- (4) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF

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Director and authorised signatory  
For and on behalf of Footwork Productions Limited

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For and on behalf of XIX Management UK Limited

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8/5/19

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