

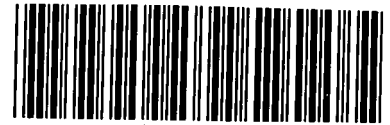
**BUCKLE (HOLDINGS) LIMITED**  
(“the Company”)

Company Number: 10521916

**WRITTEN RESOLUTIONS**

28<sup>th</sup> March 2021  
(“Circulation Date”)

TUESDAY



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20/04/2021

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as an ordinary resolution and as a special resolution.

**ORDINARY RESOLUTION**

That the director of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot 2 ordinary A shares of £1 each, 2 ordinary B shares of £1 each, 1 ordinary C share of £1 each and 1 ordinary D share of £1 each in the share capital of the company, having the rights attached thereto pursuant to the new articles of association to be adopted by the Company on the same date as this resolution, providing that this authority shall, unless renewed, varied or revoked by the Company, expire on 25<sup>th</sup> March 2026.

**SPECIAL RESOLUTION**

That the articles of association in the form attached to the Resolution be and are hereby adopted as the new articles of association of the Company.

**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the Resolution*

We, being the eligible members of the Company, hereby irrevocably agree to the resolution.

P Buckle

Date: 28/03/2021

S Buckle

Date: 28.03.2021

**NOTES:**

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any Director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
2. If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for the resolution to pass, it will lapse.