

Company number: 11640988

PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
JEWEL UK WATCH HOLDINGS LIMITED

The following resolution was duly passed as a special resolution of the Company on
8 March 2022 by way of written resolution in accordance with the provisions of
Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by
£21,011,660 and such amount be credited to the profit and loss account.

Lucas Ellend-Brown
.....
Director

8 March 2022
.....
Date