

Company number: NI005449

**CALVIN KLEIN STORES UK LIMITED**  
**("Company")**

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY**  
**SOLVENCY STATEMENT**  
**(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect a capital reduction supported by a solvency statement made by the directors of the Company on 28 April 2021 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**") by reducing the Company's share capital from £17,846,380 divided into 17,846,380 ordinary shares of £1.00 each to £1,000 divided into 1,000 ordinary share of £1.00 each ("**Capital Reduction**").


We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 28 April 2021 by each of the directors of the Company:


**MARTEN JAN JACOB BUSSCHER:**

Signature

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**DAVID PYNE:**

Signature

DocuSigned by:  
  
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FRIDAY



\*RA3HFTOZ\*

RM

30/04/2021

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COMPANIES HOUSE