

Company Number SC471304

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Resolutions**

of

**A F Clothing Limited (the "Company")**

**passed on 17 October 2017**

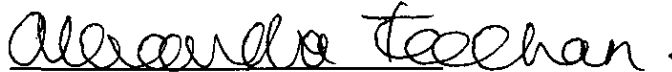
The following resolutions were duly passed as special and ordinary resolutions on 17 October 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**Ordinary Resolution**

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 7,064 ordinary shares of £0.0001 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the Circulation Date of this written resolution.

**Special Resolution**

- 2 That all rights of pre-emption whether in terms of the articles of association of the Company, Companies Act 2006, any shareholders agreement that the Company is a party to or otherwise be and are hereby waived in respect of the allotments by the Company of the ordinary shares of £0.0001 each set out at resolution 1.



Director

SATURDAY



\*S6HJSJOP\*

SCT

21/10/2017

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COMPANIES HOUSE