

Company number: 01066321

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
TURNBULL & ASSER LIMITED
(the "Company")**

Circulated on 10th March 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions (the "Resolutions")

ORDINARY RESOLUTIONS

- (1) "THAT with effect from the passing of this resolution 1, the authorised share capital of the Company be increased from the aggregate of £2,630,200 and US\$85 to the aggregate of £3,450,000 and US\$85 by the creation of 8,198,000 additional ordinary shares of £0.10 each, and that such new ordinary shares of £0.10 each to rank pari passu in all respects with the existing Ordinary shares of £0.10 each in the issued share capital of the Company "
- (2) "THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary on the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

- (3) "THAT the pre-emption rights contained in section 561 of the Act be and hereby is disapplied"

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AGREEMENT

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

We, the undersigned, being all the shareholders of the Company representing the entire issued share capital of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and that Resolutions 1 and 2 shall take effect as ordinary resolutions and Resolution 3 shall take effect as a special resolution

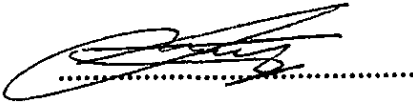
Tracy Fayed

Dated [] 2016



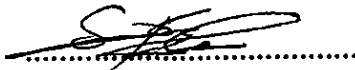
Ali Fayed

Dated [9.3.] 2016



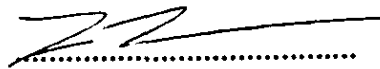
Salah James Allie Fayed

Dated: [9.3.] 2016



Sammy Allie Fayed

Dated: [14 3.] 2016



Liam Fayed

Dated: [9.3] 2016

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 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
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period