THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

HOUSE OF FRASER (STORES) LIMITED (IN ADMINISTRATION)

REGISTERED NUMBER: SC010677

(the “Company”)

CIRCULATION DATE: 21 AUGUST 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the articles of association of the Company, the administrators of the Company recommend that the following resolution, such resolution to have effect as a special resolution as indicated, be approved by those members of the Company with the right to attend and vote at general meetings of the Company, in the form of a written resolution as detailed below:

SPECIAL RESOLUTION

1 That the name of the company be changed to “HF Stores Realisations Limited”

AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as a special resolution as indicated.

[Signature]
Authorised Signatory

[Date]

For and on behalf of
House of Fraser (UK & Ireland) Acquisitions Limited
Sole Member

COMPANIES HOUSE
EDINBURGH

23 AUG 2018

SCT *S7CXXN3F* 23/08/2018 #6
COMPANIES HOUSE

Live: 42782789 v 1