CATH KIDSTON ACQUISITIONS LIMITED

Company Number: 7180438 (the "Company")

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 23 OCTOBER 2014.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 2014 under section 643 of the Act for the purposes of section 642 of the Act

- (1) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act

Signed by

Signed by

Catherine Kidston

2014

Signed by

Christopher Parkin

2014

Signed by

Paul Mason

23/10/2014

Jeffrey Barber

2014

Signed by

Neil Harrington

2014

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23/10/2014 COMPANIES HOUSE

T54/23097894/02/JAR/JAR

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Signed by	Signed by
lunere Krol	
Catherine Kidston	Christopher Parkin
-3/10 ²⁰¹⁴	2014
Signed by	Signed by
Paul Mason	Jeffrey Barber
2014	2014
Signed by	
Neil Harrington 2014	

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Signed by	Signed by
	Cl~.
Catherine Kidston	Christopher Parkin
2014	23/10/2014
Signed by	Signed by.
Paul Mason	Jeffrey Barber
2014	23/10/ 2014

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Neil Hardington 23/10/2014

Signed by

T54/23097894/02/JAR/JAR