

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
SUPERGROUP PLC (the "Company")

At the General Meeting of the Company, duly convened and held at 9.00am on 8 January 2018 at the Superdry Store, 103-113 Regent Street, London, W1B 4HL the following Special Resolution was duly passed:

1. That the name of the Company be changed to Superdry Plc.



Simon Callander
Company Secretary
8 January 2018

Registered office:
Unit 60
The Runnings
Cheltenham
Gloucestershire
United Kingdom
GL51 9NW