

**COATS GROUP PLC (the “Company”)**  
**Company Number 103548**  
**SPECIAL RESOLUTIONS OF THE COMPANY**  
**PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006**  
**PASSED ON 16 MAY 2018**

At the Annual General Meeting of the Company held at FTI Consulting, 200 Aldersgate, Aldersgate Street, London EC1A 4HD, England, the following resolutions were duly passed by the Company as Special Resolutions:

**Resolution 19**

That a General Meeting, other than an AGM of the Company, may be called on not less than 14 clear days' notice.