

Company Number: 03057451

Written Resolution of

Ancient Mariner Furniture Co Ltd

SPECIAL RESOLUTION

1. THAT the draft Articles of Association produced to the Shareholders and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association and in particular those dated 22nd day of May 2017.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 22 May 2017, hereby irrevocably agrees to the Resolution:

Signed by Rachel Chadwick *R Chadwick*
Date: 22/5/17

Signed by Sarah Brown *SBrown*
Date: 22/5/17

Signed by James Ellis *J Ellis*
Date: 22/5/17

Signed by W. Michael Ellis *W Michael Ellis*
Date: 22/5/17

Signed by Carole Ellis *C S Ellis*
Date: 22/5/17

FRIDAY

WEDNESDAY



A6IAPS4R

A07 01/11/2017 #158

COMPANIES HOUSE

A69O92P4

30/06/2017 #294

COMPANIES HOUSE