

Company No: 04085911

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION(S)

of

NATUZZI UNITED KINGDOM LIMITED ("the Company")

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on 19 APR. 2007

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE AS FOLLOWS

THAT the articles of association of the Company be amended in the manner following, that is to say

- (a) by amending article 14 by inserting the number 64 so that it reads as follows
- "14 The regulations of Table A numbered 40, 64, 73 to 77 (inclusive), 80, the second sentence of 88, 96, 101, the final sentence of 112, and 118 shall not apply to the Company"
- (b) by adopting a new article 23, namely
- "NUMBER OF DIRECTORS
- 23 Unless otherwise determined by ordinary resolution, there shall not be any limitation as to the number of directors. If and so long as there is a sole director, he may exercise all of those powers and authorities vested in the directors by these Articles or Table A, and regulation 89 of Table A shall be amended accordingly"
- (c) by re-numbering the present articles 23 to 31 (inclusive)

Name of Member

Signature of Member

Natuzzi SPA

Ernesto Spica

Director/Secretary

Dated

19 APR. 2007

WEDNESDAY



L3MCIRJE
LD2 25/07/2007 250
COMPANIES HOUSE