

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BETTERBATHROOMS (UK) LIMITED (the "Company")

CIRCULATION DATE: 23 JUNE 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this Resolution amending a typographical error on page 46 of the existing articles of association of the Company from "£283 35" to "£288 35" be adopted as the new articles of association of the Company in substitution for and to the exclusion of any and all existing articles of association of the Company

AGREEMENT

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

The undersigned, being all those entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:-

PETER STEVENS

23/6/2015
Date

COLIN STEVENS

23/6/2015
Date

BUSINESS GROWTH FUND PLC

23/6/2015
Date

PAUL GILBERT

23/6/2015
Date

WEDNESDAY



A411S36Z

A22

21/10/2015

#270

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand** delivering the signed copy to a director of the Company.
- **By Post** returning the signed copy by post to the Company's registered office or the Company's solicitors' office c/o James Fitzgibbon, Pinsent Masons LLP, 3 Hardman Street, Manchester M3 3AU
- **By Email** by attaching a scanned copy of the signed document to an e-mail and sending it to James.Fitzgibbon@pinsentmasons.com.

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document