


Company number: 04986428

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BETTERBATHROOMS (UK) LIMITED
Circulation date: 25 May 2018

The following resolution was duly passed as an ordinary resolution of the Company on 2018 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £4,422,484.


.....
Director

25 May 2018
.....
Date



LD1 *L76PJEWB* #110
25/05/2018
COMPANIES HOUSE

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Circulation date: 25 May 2018

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SPECIAL RESOLUTION

1. **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £4,422,484.

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date irrevocably agree to that resolution.



.....
BGF Nominees Limited

.....
Colin Stevens

.....
Peter Stevens

.....
Louise Stevens

.....
Lee Ellis

Date: 25 May 2018

NOTES:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
- **By hand:** delivering the signed copy to Lee Ellis at Horizon Park, Greenfold Way, Leigh, Lancashire, WN7 3XH.
 - **Post:** returning the signed copy by post to Lee Ellis at Horizon Park, Greenfold Way, Leigh, Lancashire, WN7 3XH.

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- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to lee.ellis@betterbathrooms.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.

If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement.
3. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.