

REDBACKS CUSHIONING LTD

Company Number 7754689

Written Resolution of the Shareholders

Circulation Date 2nd November 2020

Under Chapter 2 of part 13 of the Companies Act 2006 (the Act), the directors of the Redbacks Cushioning Ltd (the Company) propose that the special resolution below is passed:

SPECIAL RESOLUTION

THAT, in accordance with section 21 of the Act, that clause 19.1 of the Company's Articles of Association that reads "The number of Directors of the Company shall not be more than 4" be amended to read "The number of Directors of the Company shall not be more than 6".

Agreement to the Resolution

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

A. N. Lockyer

Dated 4. 11. 20

Alison Nicola Lockyer

Clifford Philip Lockyer

Dated 4/11/20

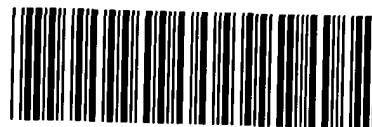
Clifford Philip Lockyer

Jonathan James Cox

Dated 4/11/20

Jonathan James Cox

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COMPANIES HOUSE