



**Company Number: 08439199**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**H FURNITURE LIMITED (the "Company")**

**Passed on 23<sup>rd</sup> July 2018**

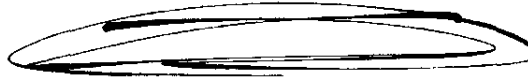
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company confirm that the resolution below has been passed as a special resolution (the "**Resolution**") of the Company.

**SPECIAL RESOLUTION**

**THAT**

1. the Directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares (all of which transactions are hereafter referred as an allotment of relevant securities) up to an additional aggregate nominal amount of £40.00, expiring (unless previously renewed, varied or revoked by the Company in general meeting) on the fifth anniversary of the passing of this resolution provided that the Company may before such expiry, variation or revocation make an offer or agreement which would or might require such relevant securities to be allotted after such expiry, variation or revocation and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired or been varied or revoked;
2. the director of the Company is hereby empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by this resolution, as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that such power shall, subject to the continuance of the authority conferred by this resolution, expire on the fifth anniversary of the passing of this resolution but may be previously renewed, revoked or varied from time to time by special resolution but so that the Company may before such expiry, revocation or variation make an offer or agreement which would or might require equity securities to

be allotted after such expiry, revocation or variation and the directors of the Company (together with any subsequent appointees to the Board) may allot equity securities in pursuance of such offer or agreement as if such power had not expired or been revoked or varied.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

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**Director**