

COMPANIES ACT 2006

SPECIAL RESOLUTION of the Board of Directors to change the company name.

20 May 2020

Company Number: 09073427

Company Name: FOAM KERNOW

Studio F/G, Jubilee Warehouse, Commercial Rd, Penryn TR10 8AE

The following resolutions:

1. To change the name of the company from 'FoAM Kernow' to 'Then Try This'.
2. To alter the articles of association to reflect the company name change.

Were hereby agreed unanimously by all directors in writing:

Director - Dr. Amber Griffiths

20/05/21

Amber Griffiths

Director - David Griffiths

20/05/21

D Griffiths

Non-executive Director - Jane Sutherland

20/05/21

Jane Sutherland



Non-executive Director - Dr. Karen Anderson

20/05/21

K Anderson