

Company no. 09703422

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Simba Sleep Limited

Passed on 15 December 2021

Pursuant to written resolutions of the Company duly circulated on 10 December 2021 the following resolutions were passed on the above date as special resolutions of the Company (the "**Resolutions**"):

Special Resolutions:

1. **THAT**, the capital of the Company be and is reduced by cancelling share premium in the amount of £90,472,925 on the existing ordinary shares of £0.01 each in the capital of the Company and the amount by which the share premium paid is so reduced is credited to retained earnings of the Company.
2. **THAT**, the draft articles of association of the Company appended to these Resolutions (the "**New Articles**") be and they are adopted in substitution for the existing articles of association of the Company.



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Director

Annex
New Articles