


Company No: 10076419

Companies Act 2006 Private Company Limited by Shares	FRIDAY	 *A9Y6G10J* A06 12/02/2021 #17 COMPANIES HOUSE
Written Resolutions of <b>LARKBURY GROUP LIMITED ("THE COMPANY")</b>		

Circulated 9 February 2021 ~~2020~~ ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

THAT the articles of association be amended by the addition of the following new article [79]:

**Purchase of own shares**

**[79].**—Subject to the Act but without prejudice to any other provision of these articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) out of capital up to any amount in a financial year not exceeding the lower of:

(a) £15,000; and

(b) the nominal value of 5% of the Company's fully paid share capital at the beginning of each financial year of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution:

Signed by Khushal Ahmed



Date:

9 February 2021

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following

delivery methods:

- By Hand: Delivering the signed copy to Fayez Nadem, The Sofa & Chair Co. Ltd, 1 Western Avenue Business Park, Mansfield Road, London, W3 0BZ
- Post: Returning the signed copy by post to Fayez Nadem, The Sofa & Chair Co. Ltd, 1 Western Avenue Business Park, Mansfield Road, London, W3 0BZ
- Email: By attaching a scanned copy of the signed document to an email and sending it to [Fayez.nadem@thesofaandchair.co.uk](mailto:Fayez.nadem@thesofaandchair.co.uk).

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution to pass by the date following 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

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.