

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**FOAM FOR COMFORT LIMITED (the "Company")**

**Circulated on**

**Shareholders' Ordinary and Special Resolutions**

**1. Ordinary Resolution: Re-classify shares**

That for the purposes of section 636 of the Companies Act 2006:

- a) 2500 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 2500 Ordinary 'A' Shares of £1 each in the capital of the Company.

**2. Special Resolution: Adopt New Articles of Association**

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new **Ordinary 'A'** shares added as a new class of share and with the following rights attaching to this:

'A' Ordinary shares shall carry the right to vote at general meetings or on resolutions to be adopted by the company.

'A' Ordinary shares shall carry the right to receive dividends at differing rates to other classes of shares at the discretion of the directors.

'A' Ordinary shares shall carry the right to participate in the capital of the company on a liquidation or winding up. 'A' Ordinary shares are not redeemable.

FRIDAY



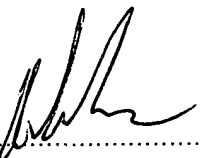
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11/02/2022

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COMPANIES HOUSE

Signed   
Andrew John Sykes  
Registered holder of 50% of the issued  
and allotted capital of the Company

Date 31 JANUARY 2022

Signed   
Maureen Lesley Sykes  
Registered holder of 50% of the issued  
and allotted capital of the Company

Date 31 JANUARY 2022