

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEGGETT & PLATT U.K. LIMITED (the "Company")

Passed On: 20 December **2023**

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £43,120,741 to £42,820,741 by cancelling and extinguishing 300,000 of the issued Ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

Signed



Director