

COMPANY NUMBER 3593482

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

UNIVERSAL BEDDING AND UPHOLSTERY (1998) LIMITED

Passed on 6<sup>th</sup> July 1998

At a General Meeting of the above named company, duly convened on 6<sup>th</sup> July 1998, the following resolution was duly passed:

It was resolved that the authorised share capital of the company is hereby increased from £1,000 to £100,000 by the creation of a further 99,000 shares of £1 each, ranking in all respects pari passu with the existing share capital of the company.

Signed:



Chairman

