

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FOAMS 4 SPORTS LIMITED
Company Number 05998994

FRIDAY



A540BO94

A17

01/04/2016

#258

COMPANIES HOUSE

CIRCULATION DATE : 5th FEBRUARY 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following Ordinary Resolutions, that is to say:-

ORDINARY RESOLUTIONS

- (1) **THAT** the terms of the proposed contract (a copy of which has been supplied to each member of the Company) whereby the Company shall purchase from Mark Thomas Hart 24 Ordinary A Share of £1.00 each in the capital of the Company and 300 D Ordinary Shares of £1.00 each in the capital of the Company for a total consideration of £121,200 be approved and any director of the Company be authorised to enter into the contract on behalf of the Company.
- (2) That any provisions in the Regulations of the Company as adopted in its Articles of Association which might prohibit a Director from voting at a meeting of directors in relation to the above proposed contract be relaxed pursuant to Regulation 96 to the extent necessary to ensure that the Directors may so vote thereon.

Please read the following notes before signifying your agreement to the Resolution set out above:-

Agreement


The undersigned, being the only persons entitled to vote on the above Resolutions as at the Circulation Date hereby irrevocably agree to such Resolutions.

Notes

- 1 If you agree to the Ordinary Resolutions set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office.

2. If you do not agree to the Resolutions set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the above Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received to pass the above Resolutions as Ordinary Resolutions before the expiration of a period of 21 days beginning with the Circulation Date specified above, the Resolutions will lapse.
5. 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 Company's Register of Members.
6. 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 to the Company or to the Company's solicitors when signifying your agreement to the above Resolutions.

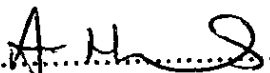
Dated this 5th day of FEBRUARY 2016



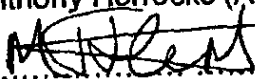
 David Burrows (David Burrows has voted on Resolutions 1 & 2)



 Christopher David Burrows (Christopher David Burrows has voted on Resolutions 1 and 2)



 Anthony Horrocks (Anthony Horrocks has voted on Resolutions 1 and 2)



 Mark Thomas Hart (Mark Thomas Hart has voted on Resolution No. 2 only)