

Company number 05998994

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

of

FOAMS 4 SPORTS LIMITED (Company)

Circulation date 5<sup>th</sup> February 2016 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions is are passed as a written special resolutions (**Resolutions**)

**SPECIAL RESOLUTION**

THAT the rights, privileges and restrictions attaching to the shares as adopted by and set out in the written special resolutions of the Company dated 26<sup>th</sup> August 2015 as to ownership and transfer of the B ordinary, C ordinary, D ordinary, E ordinary and F ordinary shares be amended in relation to ownership of those shares such that in place of those shares only being permitted to be owned by the directors such shares may only be owned by the Directors and their spouses and surviving spouses and for the purposes of these resolutions spouse means a person to whom a director is or was married and the provisions as to ownership and transfer of the aforesaid shares shall apply not only to the directors but also to their spouses for these purposes as if they were directors of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to these Resolutions

The undersigned, being all persons entitled to vote on the Resolution on the circulation date hereby agree to these Resolutions

.....  
David Burrows

.....  
Christopher Burrows

.....  
Anthony Horrocks

Date 5<sup>th</sup> February 2016

**NOTES**

- 1 If you agree with these Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

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COMPANIES HOUSE

- **By Hand** delivering the signed copy to a director at Foams 4 Sports Limited, Unit 1, Grosvenor Business Centre, Grosvenor Street, Ashton under Lyne, Lancashire, OL7 0RE
- **Post** returning the signed copy by post to a director at Foams 4 Sports Limited, Unit 1, Grosvenor Business Centre, Grosvenor Street, Ashton under Lyne, Lancashire, OL7 0RE

If you do not agree to these Resolutions 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 these Resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date set out above sufficient agreement has been received for these Resolutions to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 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