

MONDAY



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24/04/2017

#16

COMPANIES HOUSE

EVE SLEEP LIMITED
(the Company)

(Registered in England & Wales - No. 09261636)

STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006

(Dated: 24 April 2017)

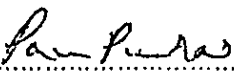
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 21 April 2017 as a Special Resolution:

THAT the share premium account of the Company be reduced from £21,124,910 to £1,085,947 by the cancellation of £20,038,963 of the amount standing to the credit of such account.

In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the directors of the Company dated 12 April 2017 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- (b) In accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her.

Signed by all of the directors of the Company as at the date of this statement.


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Paul Pindar

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Jas Bagniewski

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Abid Ismail

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Kuba Wieczorek

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Luke Hakes

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Nenad Marovac

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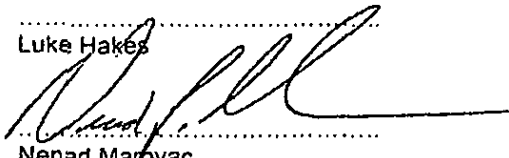
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