

Company Number 09261636

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

EVE SLEEP LIMITED (the "Company")

On 26 September 2016 the following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution by the holders of at least 75% of the issued voting shares of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company

SPECIAL RESOLUTION

"THAT the Company's issued share capital be reduced by cancelling 153,300 ordinary shares of £0 0001 each belonging to James Fryer "



Director/secretary

TUESDAY



L5GF6VHK

LD1

27/09/2016

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COMPANIES HOUSE