

Company number: 09261636

MONDAY



LD1 24/04/2017 #13  
COMPANIES HOUSE

**THE COMPANIES ACT 2007 (the Act)**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**EVE SLEEP LIMITED (the Company)**

On 21 April 2017 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 and with the consent of the majority of the holders of the A ordinary shares of £0.0001 each in the capital of the Company and preferred A shares of £0.0001 each in the capital of the Company held by (1) DN Capital – Global Venture Capital III, L.P.; (2) Octopus Investments Nominees Limited and Octopus Titan VCT Plc and Octopus Eclipse VCT Plc acting by Octopus Investments Limited; and (3) CF Woodford Equity Income, Woodford Patient Capital Trust PLC and Omnis Income & Growth Fund (acting by Woodford Investment Manager LLP):

***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.*

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Director