

Company number: 04102311

The Companies Act 2006

Company limited by shares

Horwood Homewares Holdings Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special resolution

That the company reduce its share capital, share premium account and capital redemption reserve by:

- (a) cancelling and extinguishing 840,253 ordinary shares of £0.10 each;
- (b) cancelling and extinguishing the sum of £5,965,964 from the share premium account; and
- (c) cancelling and extinguishing the sum of £595,975 from the capital redemption reserve.

Dated: 11 OCTOBER 2018



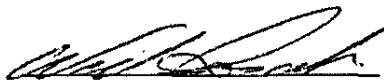
Name: Nigel Stuart Hardman

Authorised signatory of TTK British Holdings Limited



Name: Robert Joseph Jones

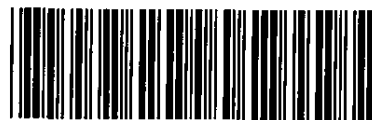
Authorised signatory of TTK British Holdings Limited



Name: Neil Rosati

Authorised signatory of TTK British Holdings Limited

SATURDAY



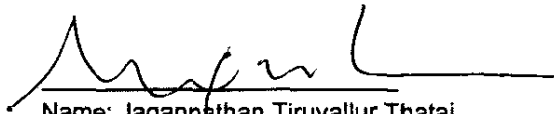
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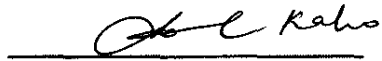
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COMPANIES HOUSE




Name: Jagannathan Tiruvallur Thatai

Authorised signatory of TTK British Holdings Limited



Name: Chandru Kalro

Authorised signatory of TTK British Holdings Limited



Name: Krishnamurthy Shankaran

Authorised signatory of TTK British Holdings Limited