

Company number 15430394

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SQZ Holdings Limited (Company)

Circulation Date: 25th January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as an ordinary resolution and resolutions 2 below are passed as a special resolutions (together, **Resolutions**).

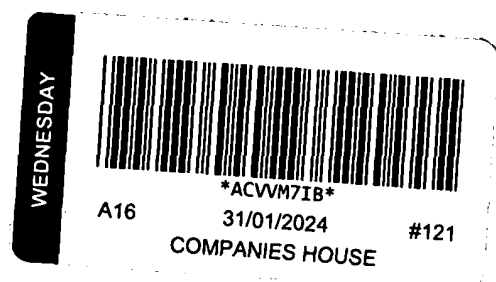
ORDINARY RESOLUTION

1. THAT the terms of an agreement proposed to be made between the Company and Mohammed Shahdab Qamar, Qamar Zaman & Noor Jan for the purchase by the Company of a total of 100 Ordinary Shares of £1 each and 70 B Ordinary Shares of £1 each in the capital of Dreamland Beds (Midlands) Limited as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

SPECIAL RESOLUTION

Authority to allot

2. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2024 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Chapter 1 Disapplication of pre-emption rights

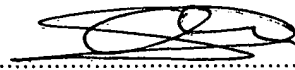
3. THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the above resolution, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £500; and expire on 31 December 2024 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the date above, hereby irrevocably agrees to the Resolutions:

Signed by Mohammed Shahdab Qamar



.....

Signed by Qamar Zaman



.....

Signed by Noor Jan

..... NOOR JAN

Date

..... 25. 01. 2024

NOTES

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you agree to the 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 delivery methods:

- **By Hand:** Delivering the signed copy to 9 Netley Grove, Tyseley, Birmingham B11 3HG.
- **Post:** Returning the signed copy by post to 9 Netley Grove, Tyseley, Birmingham B11 3HG.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to info@onyxsolicitors.com. Please enter "Written resolutions" in the email subject box.

If you do not agree to the 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 the Resolutions you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass by 31 December 2024 they will lapse.
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.