

Company Number: 00324654

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AXMINSTER CARPETS LIMITED (In Administration) ("Company")

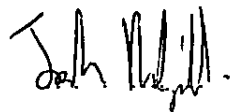
Passed on 5 April 2013

The following resolution was duly passed as a Special Resolution on 5 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006. A copy of the written resolution is below

SPECIAL RESOLUTION

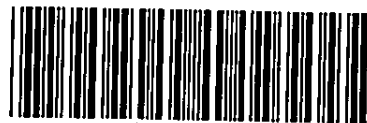
THAT the name of the Company be changed to "ACL Realisations (2013) Limited"

Signed



Director

TUESDAY



A25YJDA2

A23

09/04/2013

#232

COMPANIES HOUSE

Company Number: 00324654

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AXMINSTER CARPETS LIMITED (In Administration) ("Company")

Circulated on 5 April 2013 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below is passed as a Special Resolution ("the Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ACL Realisations (2013) Limited"

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

5510
Signed by
~~Simon~~ Dutfield
For and on behalf of
Axminster Carpets Holdings Limited

Holder of 50,623 A Ordinary Shares

John Hall
Director

5 April 2013
Date

Signed by
Simon Dutfield

Holder of 1 A Ordinary Share

Date

Signed by
Executors of W H Dutfield

Holder of 1 A Ordinary Share

Date

We certify this to be a true and accurate copy of the original document

Paul
OTB EVELING LLP
Dated 8/4/13

