



Company Number: 02217422

PRIVATE COMPANY LIMITED BY SHARES

A. & A. Carpets Limited (“the Company”)

Circulation Date: 23rd December 2021


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed, (the “Resolution”).

SPECIAL RESOLUTION

That the share premium account of the Company be cancelled and the amount of the share premium reserve be credited to the distributable profits reserve of the Company.

AGREEMENT

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the shareholders of the above named Company on the 23rd December 2021.

Signed by Roy Povey	
Date	23-12-2021