

Company No 2307708

THE COMPANIES ACT 1985 (as amended)

WRITTEN RESOLUTIONS

of

the sole shareholder of

FURNITURE VILLAGE LIMITED

(Passed on *4 September* 2007 pursuant to S 381A of
the Companies Act 1985 (as amended))

The sole member of the above-named company ("the Company") entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agrees that the following resolutions shall have effect as written resolutions of the Company in accordance with section 381A of the Companies Act 1985

ORDINARY RESOLUTIONS

- 1 **THAT** the "A" ordinary shares of £1 00 each in the capital of the Company be redesignated as ordinary shares of £1 00
- 2 **THAT** the "B" ordinary shares of £1 00 each in the capital of the Company be redesignated as ordinary shares of £1 00



FURNITURE VILLAGE
GROUP LIMITED

