

# STENHOUSE FLOORING LIMITED

Company number: 03536012

Registered office address: 56a South Nelson  
Industrial Estate, Cramlington,  
Northumberland, NE23 1WF

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## SHAREHOLDERS' RESOLUTION

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Passed on 24 February 2021


At a general meeting of Stenhouse Flooring Limited ("the Company"), held at, 56a South Nelson Industrial Estate, Cramlington, Northumberland, NE23 1WF on 24 February 2021, the following resolution was duly passed as a special resolution of the shareholders:

### SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:



Dated:

21.3.21

