

**SPECIAL RESOLUTION ON CHANGE OF AUTHORISED SHARE CAPITAL
COMPANIES ACT**

**COMPANY NAME – JUNE PERKINS INTERIORS LIMITED
COMPANY NUMBER – 04376652**

At an Extraordinary Meeting of the members of the above named company, duly convened and held at

Cambridge House
16 High Street
Saffron Walden
Essex CB10 1AX

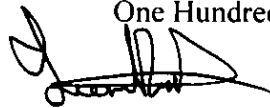
on the 1st day of January 2013 the following Special Resolution was duly passed

That the authorised share capital of the Company be changed from

One Thousand Ordinary £1 00 Shares

to

Nine Hundred Ordinary £1 00 Shares
One Hundred Ordinary 'B' £1 00 Shares



Signature

Dated

Chairman, Director, Secretary or Officer of the Company

Any correspondence concerning the above should be sent to

Cambridge House
16 High Street
Saffron Walden
Essex CB10 1AX

FRIDAY



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COMPANIES HOUSE