

No 4417189

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

INTERFLOOR INDUSTRIES LIMITED

9 February 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

THAT pursuant to section 21(1) of the Act, the existing articles of association of the Company be amended as follows

- (i) Article 4 3 be deleted in its entirety and replaced with "4 3 NOT USED", and
- (ii) Regulation 24 be deleted in its entirety and replaced with "24 NOT USED"

We, the undersigned, being entitled to vote on the Resolution on 9 February 2015 hereby irrevocably agree to the Resolution



Interfloor Operations Limited

Date 9 February 2015

THURSDAY



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COMPANIES HOUSE