

Company No: 04505427

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
N. D. WALTERS CARPETS LIMITED
("the Company")

On 31 MARCH 2020 the following resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

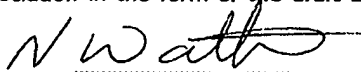
RESOLUTIONS

1. "That the share capital of the Company be reclassified as follows:

- (i) the existing 50 ordinary shares of £1.00 each held by Nicholas Walters shall be reclassified as 50 A ordinary shares of £1.00 each;
- (ii) the existing 10 ordinary shares of £1.00 each held by Joanne Walters shall be reclassified as 10 B ordinary shares of £1.00 each;
- (iii) the existing 35 ordinary shares of £1.00 each held by Sandra Walters shall be reclassified as 35 C ordinary shares of £1.00 each;
- (iv) the existing 5 ordinary shares of £1.00 each held by Claire Thomas shall be reclassified as 5 D ordinary shares of £1.00 each;
- (v) the existing 1 A ordinary share of £1.00 held by Nicholas Walters shall be reclassified as 1 A1 share of £1.00;
- (vi) the existing 1 B ordinary share of £1.00 held by Nicholas Walters shall be reclassified as 1 A1 share of £1.00; and
- (vii) the existing 1 C ordinary share of £1.00 held by Nicholas Walters shall be reclassified as 1 A1 share of £1.00;

The rights attaching to the classes of shares are set out in the new articles of association referred to in resolution 3 below."

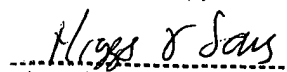
2. "That the present Articles of Association (including the relevant provisions of the Memorandum of Association that would otherwise be treated as a provision of the Articles of Association under Section 28 of the Companies Act 2006) be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A".


Director

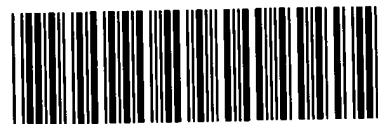
2

4139-1185-0019

We hereby certify that this is a true
and accurate copy of the original


Higgs & Sons
3 Waterfront Business Park, Brierley Hill DY5 1LX

SATURDAY



A9EFKJNN

A04

26/09/2020

#145