

Company number: 05078719

The Companies Act 2006

Company limited by shares

County Tile Centre Limited (the "Company")

**Resolutions in writing of the eligible members of the Company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

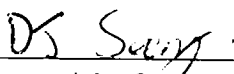
Ordinary resolution

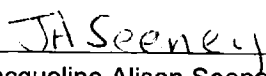
1. **That** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.

Special resolution

2. **That** the existing articles of association of the Company (including, for the avoidance of doubt, all provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions.

Dated: 21st April 2023


Darren John Seeneey


Jacqueline Alison Seeneey