

THE COMPANIES ACTS 1985, 1989 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

COTTAGE CONTRACT FURNISHERS LIMITED (the "Company")

Company No. 6894723

Circulation date: 20 November 2009

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company be and they are hereby amended as follows:

(a) by the insertion of a new article 10, as follows:

"10. Directors' discretion to refuse to register a transfer

Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration of any shares where such transfer is executed by any person to whom such shares have been charged by way of security, or by any nominee of any such person, pursuant to a power of sale under such security and a certificate by any such person or any employee of any such person that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts."

(b) by the re-numbering of the existing articles 10 to 17 (inclusive) as articles 11 to 18 (inclusive).

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.


.....
for and on behalf of Bartell Contract Furnishers Limited

WEDNESDAY



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COMPANIES HOUSE

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the registered office address
 - **Post:** returning the signed copy by post to the registered office address
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.