

Company Number: 8463187

**PRIVATE COMPANY LIMITED BY SHARES
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

AXMINSTER CARPETS (2013) LIMITED ("Company")

Passed on 5 April 2013

The following resolution was duly passed as a Special Resolution on 5 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006. A copy of the written resolution is below.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Axminster Carpets Limited"

Signed



Director



Company Number: 8463187

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

AXMINSTER CARPETS (2013) LIMITED ("Company")

Circulated on 5 April 2013 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below is passed as a Special Resolution ("the Resolution")

SPECIAL RESOLUTION


THAT the name of the Company be changed to "Axminster Carpets Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by
Stephen Boyd


5 April 2013

Holder of 1 Ordinary Share

Date

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement to by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By Hand delivering the signed copy to 1 Cranmere Court, Lustleigh Close, Matford Business Park, Exeter, Devon EX2 8PW, or
 - Post returning the signed copy to 1 Cranmere Court, Lustleigh Close, Matford Business Park, Exeter, Devon EX2 8PW

If you do not agree with the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

We certify this to be a true and accurate copy of the original document



OTE EVELING LLP

Dated 29/13

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement**
- 3 Unless 28 days following the Circulation Date insufficient agreement has been**
- 3 Unless, 28 days following the Circulation Date, insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree with the Special Resolution, please ensure that your agreement reaches us as soon as possible**
- 4 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**
- 5 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**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8463187

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AXMINSTER CARPETS (2013) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AXMINSTER CARPETS LIMITED

Given at Companies House on **11th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**