

COMPANY NUMBER: 8463187

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
AXMINSTER CARPETS LIMITED
(the Company)

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 4 February 2017:

SPECIAL RESOLUTION

THAT:

- (1) the provisions of Articles 12.1 and 12.2 (of the Company's articles of association) shall not apply in respect of the proposed transfer by Chantel-Leigh Summers to H Dawson Sons and Company (Wool) Limited (company number 00274345) of 1,693 ordinary shares of £0.10 each in the capital of the Company for consideration of £169.30 (the **Transfer**), so that the Transfer shall not be subject to the pre-emption rights in Article 12 and that the Transfer shall be deemed to be made in accordance with the Company's articles of association; and
- (2) the Company's articles of association shall be deemed to be amended or varied to the extent necessary to give effect to the resolution in para (1) above

.....

Director

Date:

4 Feb 2017

