

Company number NI009243
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
AMENDED ARTICLES OF ASSOCIATION
OF
C AND R FURNITURE (ARMAGH) LIMITED
(Adopted by special resolution passed on 26th May 2021)

1. INTERPRETATION

1.1

The following definitions and rules of interpretation apply in these Articles:

Act: the Companies Act 2006.

Amended Articles: The Company's amended articles of association.

Articles: the Company's articles of association as adopted on incorporation.

Company: C and R Furniture (Armagh) Limited.

Member: a shareholder of the Company.

Table A: the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act (Northern Ireland) 1960.

1.2

Save as otherwise specifically provided in these Amended Articles, words and expressions which have particular meanings in the Articles and Table A shall have the same meanings in these Amended Articles, subject to which and unless the context otherwise requires, words and expressions which have particular meanings in the Act shall have the same meanings in these Amended Articles.

1.3

Headings in these Amended Articles are used for convenience only and shall not affect the construction or interpretation of these Amended Articles.

1.4

Unless expressly provided otherwise, a reference to legislation or a legislative provision is a reference to it as amended, extended or re-enacted from time to time.

1.5

A reference to legislation or a legislative provision shall include all subordinate legislation made from time to time under that legislation or legislative provision.

1.6

Any words following the terms **including**, **include**, **in particular**, **for example** or any similar expression shall be construed as illustrative and shall not limit the sense of the words, description, definition, phrase or term preceding those terms.

1.7

Where the context permits, **other** and **otherwise** are illustrative and shall not limit the sense of the words preceding them.

2. PRELIMINARY

Subject as hereinafter provided, the Articles adopted at the time of the Company's incorporation, and the remaining regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act (Northern Ireland) 1960 shall continue to apply to the Company.



3. AMENDMENT

Clause 6 of the Company's Articles shall be amended by the insertion of the sentence "The Directors may, at their discretion, agree to forgo the provisions of this Clause and subsequent related clauses, and in doing so the Directors may approve the transfer of shares to non-members subject to any conditions that the Directors deem appropriate at that time" after the final sentence of Clause 6.