

**COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**G.L. FLOOR FINISHING CO LIMITED  
(Co. No. SC324494)**

On 25 August 2011, the Company passed the following resolution:-

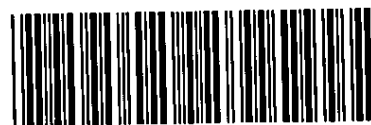
**SPECIAL RESOLUTION**

The Members of the Company approve the entry by the Company into the transfer of business set out in the Business Transfer Agreement between G.L Flooring Co. and the Company and any assignments or transfers of legal title in implement thereof in terms of Section 190 of the Companies Act 2006 and for all other necessary purposes.

Certified a true copy

  
.....  
Director

FRIDAY



\*SS4UTX08\*

SCT

26/08/2011

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COMPANIES HOUSE