

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
TRADE CARPETS LIMITED

Company number 03356213

("the Company")

Dated on the 9th day of February 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

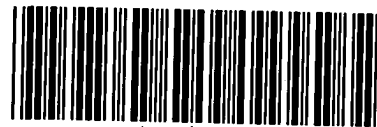
- (A). **THAT** 46 issued shares as held by RAYMOND DURKIN be reclassified as "A" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and

Signed.....
RAYMOND DURKIN

Signed.....
CHRISTOPHER DURKIN

NOTES TO THE MEMBERS

SATURDAY



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A07

16/03/2024

#163

COMPANIES HOUSE