

08 - 04 - 98

Company Number: 924669

THE COMPANIES ACT 1985- 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

CARPETS INTERNATIONAL (UK) PLC ("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at *Cloth Hall Court, Leeds* on *2nd* day of *April* 1998 the following resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

THAT:

- (1) Pursuant to section 53(1) (a) of the Companies Act 1985 ("the Act") the Company be re-registered as a private company.
- (2) Pursuant to section 53(2) of the Act the Memorandum of Association of the Company be altered by the deletion of Clauses 1 and 2, the re-numbering of existing Clauses 3, 4, 5 and 6 as Clauses 2, 3, 4 and 5 respectively and the insertion of a new Clause 1 as follows:

"1. The name of the Company is Carpets International (UK) Limited";
- (3) pursuant to section 53(2) of the Act the Articles of Association of the Company be altered so that the heading is amended by the deletion of the words "Carpets International (UK) PLC" and the insertion of the words "Carpet International (UK) Limited" in substitution.

Barry L. Light
CHAIRMAN

