

Registered in England and Wales

Company no. 924669

The Companies Act 1985

and

the Insolvency Act 1986

Company limited by shares

Resolutions

of

Carpets International (UK) Limited
(in administrative receivership)

11 June 2004

At an extraordinary general meeting of the above-named company, duly convened, and held at KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW on 11 June 2004, the following resolutions were passed:

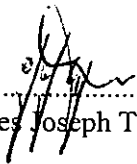
Extraordinary resolution

- 1 "That is has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

- 2 "That Francis Graham Newton and Richard Dixon Fleming of KPMG LLP be and are hereby appointed joint liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

11 June 2004



James Joseph Taylor- Director

