

08 - 04 - 98

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CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 924669

The Registrar of Companies for England and Wales hereby certifies that
CARPETS INTERNATIONAL (UK) LIMITED

formerly registered as a public company has this day been re-
registered under the Companies Act 1985 as a private company, and
that the company is limited.

Given at Leeds, the 2nd April 1998

Carol Walker
CAROL WALKER

For The Registrar Of Companies



COMPANIES HOUSE