

**THE COMPANIES ACT 2006**  
**EFG European Furniture Group Limited ("the Company")**  
**Company Number 00257489**

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Take notice that the Company passed the following resolutions on 4 January 2017

**As a Special Resolution**

- 1 **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued "A" Ordinary shares of £1 00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve
  
- 2 **THAT**, the share premium account and capital redemption reserve of the Company be cancelled and the amount of the share premium account and capital redemption reserve so cancelled be written back to the profit and loss account

FRIDAY



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