

Company number: 283009

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
FAUPEL HOME FURNISHINGS LIMITED (the "Company")

Circulation date: 12 February 2009

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company (as indicated):

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are hereby amended as follows:

by the insertion of the following as a new article 18 after the existing article 17:

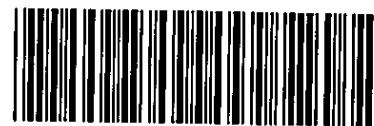
"18. Resolutions in writing and telephone meetings

A resolution in writing signed by or otherwise approved by all the Directors entitled to notice of a meeting of the Directors or by all the members of a committee shall be as valid and effectual as if it had been passed at a meeting of the Directors or as the case may be such committee duly called and constituted. Such resolution may be contained in one document or in several documents in like form each signed by or otherwise emanating from one or more of the said Directors or the said members of the committee concerned. For the purpose of this Article a resolution signed by or otherwise emanating from an alternate Director (if any) entitled to notice of a meeting of Directors shall suffice in place of such a resolution of the director appointing him.

Any Director may participate in a meeting of Directors by means of a conference telephone or similar communication system whereby all those participating in the meeting can hear and address each other. Such participation shall be deemed to constitute presence in person at such meeting for all purposes including that of establishing a quorum. A meeting held by such means shall be deemed to take place where the largest group of participators in member is assembled. In the absence of such a majority the location of the chairman shall be deemed to be the place of the meeting."

Please read the notes at the end of this document before signifying your agreement to the resolution.

MONDAY

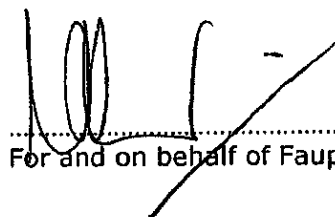


RYCYR875
RM 16/03/2009 34
COMPANIES HOUSE

	For	Against
SPECIAL RESOLUTION	✓	

The undersigned, being a person eligible to vote on the above resolution hereby irrevocably agrees to this resolution.

.....
Peter Hawthorn



.....
For and on behalf of Faupel Brothers Limited (Company Number 657180)

13/02/09
.....
Date

NOTES:

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Halliwells LLP, 3 Hardman Square Spinningfields, Manchester M3 3EB.
- **Post:** returning the signed copy by post to Attention J. Belmonte Halliwells LLP, 3 Hardman Square Spinningfields, Manchester M3 3EB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to joanna.belmonte@halliwells.com. Please enter "Written resolutions dated 12 February 2009" in the e-mail subject box.

If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.