

Company No. 371303

**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL AND ORDINARY RESOLUTIONS**  
**OF**  
**SELECTED RUG & MATTING LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at: **74 Long Lane, London, SE1 4AU** on **22 December 2004** the following Resolution was passed as a Special Resolution:

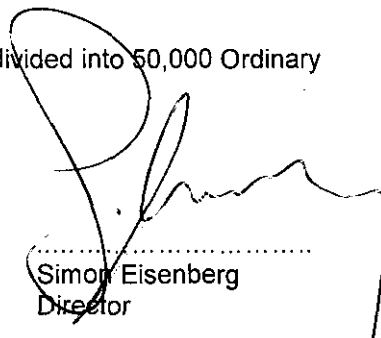
**SPECIAL RESOLUTION**

- 1 That the 9,500 'A' Ordinary Voting Shares of £1 each, which are held by Simon Eisenberg, be and are hereby converted into Ordinary Shares.
- 2 That the 500 'B' Ordinary Non-Voting Shares of £1 each, which are held by Erica Eisenberg, be and are hereby converted into Ordinary Shares.

**ORDINARY RESOLUTION**

- 1 That as a consequence of the passing of the Special Resolution the Issued Capital of the Company of 9,500 'A' Ordinary Voting Shares of £1 each and 500 'B' Ordinary Non-Voting Shares of £1 each be and are hereby restated as 10,000 Ordinary Shares of £1 each.
- 2 That the Authorised Share Capital of the Company be increased from £10,000 to £50,000 by the creation of 40,000 Ordinary Shares of £1.00 each to rank pari passu for all purposes with the existing Ordinary Shares of the Company.
- 3 That Clause 5 of the Company's Memorandum and Articles of Association be and is hereby duly deleted and that the following be and is hereby adopted as a new Clause 5 in place thereof:-

- "5. The Share Capital of the Company is £50,000 divided into 50,000 Ordinary Shares of £1.00 each.

  
.....  
Simon Eisenberg  
Director

