

Company Number: 2294875

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

TUESDAY



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01/05/2018

#169

COMPANIES HOUSE

RESOLUTIONS OF CARPETRIGHT PLC - PASSED ON 30th APRIL 2018

At the General Meeting (GM) of Carpetright plc, duly convened and held at Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL on Monday 30 April 2018 at 9: 00a.m, the following resolution was passed as a Special Resolution:

Amendment to the Articles of Association

That the Articles of Association be amended by deleting Articles 98 to 103, making consequential amendments to the numbering of all other Articles and replacing Article 97 with the following new Article 97:

“The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and assets (present and future) and uncalled capital and, subject to the Statutes, to issue debentures and other securities, whether outright or as collateral security, for any debt, liability or obligation of the Company or of any third party”

J. Sampson, Secretary