

No 3189091

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DURALAY INTERNATIONAL HOLDINGS LIMITED

9 February 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

THAT pursuant to section 21(1) of the Act, the existing articles of association of the Company be amended in the following way

- (i) article 1 5 7 be deleted in its entirety and replaced with "1 5 7 NOT USED",
- (ii) article 7 4 be deleted in its entirety and replaced with "7 4 NOT USED",
- (iii) article 8 5 be deleted in its entirety and replaced with "8 5 NOT USED", and
- (iv) article 13 6 be deleted in its entirety and replaced with "13 6 NOT USED"

We, the undersigned, being entitled to vote on the Resolution on *9 February* 2015 hereby irrevocably agree to the Resolution



Interfloor Holdings Limited

Date *9 February* 2015

