

SPECIAL RESOLUTION

Bellbird Curtains Limited
Company number 4012478

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of BELLBIRD CURTAINS LIMITED (Pursuant to section 378 of the Companies Act 1985)

PASSED ON *16th* JUNE 2003

AT AN **EXTRAORDINARY GENERAL MEETING** of the above named company, duly convened and held at Fosse Way, Syston., Leicester on the *16th* June 2003 the following **SPECIAL RESOLUTION** was duly passed;

THAT the articles of association of the Company be altered in the following manner:

By the addition of the following new article to be numbered 16A

“Provided that a Director declares his interest in a contract or arrangement or proposed contract or arrangement with the Company in the manner provided by Section 317 of the Act he shall be counted in the quorum of any meeting of Directors at which it is considered and shall be entitled to vote as a Director in respect of it”.

We hereby certify this to be a true copy of the original.
Spearing Waite, 41 Friar Lane, Leicester LE1 5RB
Spearing Waite

