

**WILLIAM BRINTON LIMITED**

**(Company No. 04816713)**

WRITTEN RESOLUTIONS of William Brinton Limited (the "Company")

12th August 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below be passed as a special resolution.

**SPECIAL RESOLUTIONS**

	<b>For</b>	<b>Against</b>
1 THAT the share capital of the company be reduced from £1,408,560 ordinary shares of £1 each to 1 ordinary share of £1	<b>X</b>	

This capital reduction is proposed as the company has lost capital through the wastage of assets and the nominal capital no longer reflects the company's value

Please read the attached company solvency statement issued by the Company's directors before you signify your agreement to the Resolutions

The undersigned being a person entitled to vote on the Resolutions on 12th August 2015 hereby irrevocably agrees to those Resolutions as indicated above



Signed

for and on behalf of

Brintons Carpets Limited

Date

12<sup>th</sup> August 2015



## Notes

- 1 If you wish to vote in favour of a Resolution please put an "X" in the "For" box next to that Resolution. If you wish to vote against a Resolution please put an "X" in the "Against" box next to that Resolution or leave both boxes next to that Resolution blank. Once you have indicated your vote please sign and date this document and return it to the Company using one of the following methods:
  - By hand or by post: signed copy to be delivered/sent to Roger Peak, Stourport Road, Kidderminster, Worcestershire, DY11 7PZ, United Kingdom,
  - By fax: signed copy to be faxed to +44 (0)1562 634516 for the attention of Roger Peak, or
  - By e-mail: scanned copy of the signed document to be attached to an email and sent to [RPeak@brintons.co.uk](mailto:RPeak@brintons.co.uk) with written resolution circulated on 12<sup>th</sup> August 2015 in the subject box.

If there are no Resolutions you agree with you do not need to do anything, you will not be deemed to agree to any of the Resolutions if you fail to reply.
- 2 Your agreement to the Resolutions, once indicated, may not be revoked.
- 3 If sufficient agreement has not been received by 13<sup>th</sup> August 2015 for a Resolution to pass then such Resolution will lapse.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.