

No. 05516829

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-

INTERFLOOR GROUP LIMITED

(Effective 20 October 2010)

THURSDAY



A34 *AN7C9OMZ* 477
28/10/2010
COMPANIES HOUSE

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as Special Resolution with effect from 20 October 2010

RESOLUTIONS
SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association of the Company be altered by deleting the present Article 6 1 and substituting the following new Article 6 1A therefor

"6.1A Subject to Article 6 2 below, on a show of hands every member holding either (i) more than 50% of the A Ordinary Shares, (ii) one or more B Ordinary Shares, or (iii) one or more C Ordinary Shares who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, shall have one vote and on a poll every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, shall have one vote for each A Ordinary Share (where the holder of such A Ordinary Shares holds more than 50% of the A Ordinary Shares), each B Ordinary Share or each C Ordinary Share in the capital of the Company of which he or it is the holder"

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association of

the Company be altered by the insertion of the following words at the beginning of the present Article 6 3

"Except as provided for in Article 6 1A,"

A handwritten signature in black ink, appearing to read "Hil Zing", with a long horizontal stroke extending from the end.


Chairman

Interfloor Group Limited

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

1. The written resolutions (the "**resolutions**"), a copy of which are attached, were passed as special resolutions by or on behalf of the members of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company
2. The resolutions were signed by or on behalf of the last member on 20 October .
2010



Director