

Company number: 07715275

**PRIVATE COMPANY LIMITED BY SHARES**

**PASSED AS A WRITTEN RESOLUTION**

**OF**

**BRINTONS CARPETS LIMITED**

**(the "Company")**

**(Circulated 2 September 2011)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of this resolution, would be the only member entitled to attend and vote at a general meeting of the Company, declares that the following resolution is passed as a special resolution of the Company (the "**Resolution**") and shall have effect as if passed by the Company in general meeting duly convened and held

**SPECIAL RESOLUTION**

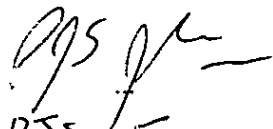
It is hereby resolved that the name of the Company shall be changed from **BRINTONS CARPETS LIMITED** to **LYTHAM OLDCO LIMITED**

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 2 September 2011, hereby irrevocably agrees to the Resolution

Signature:

  
PJS JOHNSON

Name:

Director,

**BRINTONS LIMITED**

Date: 2 SEPTEMBER 2011

MONDAY



LD1

\*L4UVXXAI\*

05/09/2011

COMPANIES HOUSE

13

**Company number: 07715275**

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement to it by signing and dating this document where indicated above and return it to the Company in one of the following ways
  - By hand or by post delivering or returning the signed copy to Brintons Carpets Limited, P O Box 16, Exchange Street, Kidderminster, Worcestershire, United Kingdom DY10 1AG,
  - If you do not agree with the Resolution, you do not need to do anything as by failing to reply to this document, you will not be deemed to have agreed with the Resolution.
- 2 Once you have indicated your agreement to the Resolution, you may not change your mind and revoke your agreement
- 3 In order for the Resolution to be passed, sufficient agreement must have been received by the Company on 29 September 2011. If sufficient agreement has not been received by that date then the Resolution will lapse. If you do agree to the Resolution, please return this document to the Company as quickly as possible and do ensure your agreement reaches us before or during this date.

If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7715275

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BRINTONS CARPETS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**LYTHAM OLDCO LIMITED**

Given at Companies House on **5th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES