

No. 08421990

**WRITTEN RESOLUTION (FOR SIGNATURE BY MEMBERS)**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

**of**

**THOMAS WITTER CARPETS LIMITED**

(Circulated on *4 July* 2017)

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

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £1,000 divided into 1,000 A ordinary shares of £1.00 each to £1.00 divided into 1 A ordinary share of £1.00 each by cancelling the paid up share capital on 999 A ordinary shares of £1.00 each in the capital of the Company.



**Please read the notes at the end of this document before signifying your agreement to the resolution set out above ('Resolution').**

I/We, being a member entitled to vote on the Resolution on 6 July 2017 irrevocably agree to the Resolution.

**SIGNED**

for and on behalf of **Whitestone Carpets Holdings Limited**



.....  
Duly authorised

**DATE**

6 July 2017

**Notes:**

**The Resolution will lapse unless sufficient agreement has been received to pass them by 1 August 2017. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible and in any event by that date.**

The mechanics for signifying agreement to the Resolution are set out below. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed by failing to respond.

- 1 If you agree to the Resolution, please sign and date this document as indicated above and return it to the Company (who will hold the signed document on your behalf until instructed to forward it to the Company) using one of the methods set out below. Receipt by the Company of the signed document signifies your agreement to the Resolution.
  - By hand: delivering the signed copy to the registered address of the Company for the attention of the company secretary; or
  - Post: returning the signed copy by post to the registered address of the Company for the attention of the company secretary;
- 2 Once you have signified your agreement to the Resolution you may not revoke your agreement.
- 3 Every member has one vote in respect of each share they hold. The Special Resolution will be passed if the Company receives from members representing not less than 75% of the total voting rights of members entitled to vote documents signifying their agreement to the Resolution.