

CARPET & LATEX HOLDINGS LTD

Company number: 14229170

Registered office address: Unit 35 Bradley Fold Trading Estate, Bradley Fold Road, Bolton, BL2 6RL

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 21 April 2023

SPECIAL RESOLUTION 1

That the articles of association of the Company be amended by the insertion of new clause 22A, namely:

That the A Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company, including full rights to voting;
- A right to a return of capital on liquidation;
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

SPECIAL RESOLUTION 2

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 350 new A Ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name

Signature Date

MARK DAVID GREENHALGH

JILLIAN MARGARET
GREENHALGH

M. D. Greenhalgh 24/4/2023
J. Greenhalgh 24/4/2023