

CERTIFIED A TRUE AND COMPLETE
COPY OF THE ORIGINAL

FOR BIGGART BAILLIE LLP

Registered Number SC242075

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF PETER HOSIE CARPETS LIMITED



The following resolution is proposed by the Directors to be passed by the Company as a Special Resolution

SPECIAL RESOLUTION

- 1 "THAT subject to compliance by the Company and its directors with the requirements of the Companies Act 1985 as regards the giving of financial assistance to Dalglen (No 1136) Limited, incorporated under the Companies Act 1985 with registered number SC340220 and having its registered office at Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR as set forth in the statutory declaration (Form 155(6)(a)) by the directors of the Company a copy of which is attached hereto, the directors be and are hereby authorised to enter into such agreements and arrangements and to do all such other acts and things as they may consider necessary or desirable in connection with the giving of such financial assistance "

The person named below, being a person entitled to vote on the Resolution on 4 April 2008 (the "Circulation Date of the Written Resolutions"), hereby indicates its agreement to the resolutions


For and on behalf of
Peter Hosie Carpets (Holdings) Limited

Date 04/04/08.

Notes:

- 1 You can choose to agree to the Special Resolution If you agree the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By Hand: delivering the signed copy to Dalglen (No 1136) Limited, 26 Stenhouse Mill Wynd, Edinburgh, Midlothian, EH11 3XX (for the attention of the Director, Stewart Victor Campbell).
 - Post: returning the signed copy by post to Dalglen (No 1136) Limited, 26 Stenhouse Mill Wynd, Edinburgh, Midlothian, EH11 3XX (for the attention of the Director, Stewart Victor Campbell).

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. **Once you have indicated your agreement to the resolution, you may not revoke your agreement.**
3. **Unless within 28 days of the Circulation Date of the Written Resolution sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.**