

Company Number: 02684412

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF AN ORDINARY RESOLUTION**

**OF**

**STORTFORD INTERIORS (UK) LIMITED**

**(the "Company")**

At a General Meeting of the Company held at Stortford House, 231 London Road, Bishops Stortford, Hertfordshire, CM23 3LA on 26th June 2020 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

**IT WAS RESOLVED THAT** clause 5 of the Company's memorandum of association (which is now treated as part of the articles by virtue of section 28 of the Companies Act 2006 and as a provision setting the maximum amount of shares that may be allotted by the Company by virtue of SI 2008/2860, Schedule 2, paragraph 42) be amended to read "The company's share capital is £500,000 divided into 500,000 shares of £1.00 each.



Mr James Phiroze Nania  
(Chairman)

26/6/20

Date