

Company No. 2441375

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
of
DOWNTEX PLC

1. The Company's name is "DOWNTEX PLC"¹.
2. The Company is to be a public company.²
3. The Company's registered office is to be situated in England and Wales.
4. The Company's objects are:
 - (a) To carry on all or any of the businesses of manufacturers, converters, importers, exporters of, and dealers in fabrics, textiles, cloths, fibres and yarns of all kinds, weavers, spinners, cutters, strippers, scribblers, top makers, printers, carders, dyers and finishers; and to knit, link, seam, over-lock, tab, press and make up, comb, double, prepare, scribble, card, dye, bleach, colour or otherwise manufacture, buy, sell, import, export and deal in fabrics, yarns, cloths, and fibrous substances; and to carry on business as textile engineers, mill owners, manufacturers, merchants, importers, exporters, factors, agents, repairers,

¹Incorporated the 9th November 1989 as a private limited company under the name **DASHLOCK LIMITED**. On 7 September 1990, the company changed its name to **DOWNTEX BEDDING LIMITED**. On 18 June 1998 the company was re-registered as a public limited company under the name **DOWNTEX PLC**.

²On 18 June 1998 the company was re-registered as a public limited company under the name Downtex Plc.

