

# SCHEDULE 1 FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES

Section 19

CONSTITUTION

OF

name of company as below

1. The name of the company is: THE SOUTH EASTERN COUNTIES FLOORING AND TILING COMPANY LIMITED.

2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014.

3. The liability of the members is limited.

4. The share capital of the company is €50,000 divided into 50,000 shares of €1 each. / The share capital of the company is divided into shares of €1 each.

5. Supplemental Regulations (if any).

We, the several persons whose names and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of shares in the capital of the company set opposite our respective names.

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As appropriate:

signatures in writing of the above subscribers, attested by witness as provided for below; or

authentication in the manner referred to in section 888.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20/

Witness to the above Signatures:

Name: \_\_\_\_\_

Address: \_\_\_\_\_