

Company No: 00085599

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

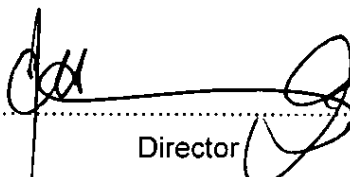
OF
J&F POOL LIMITED
(the "Company")

Pursuant to a resolution in writing passed on the 18 day of December 2009 the following resolutions below were duly passed as ordinary resolutions

1. Pursuant to paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495), the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict of interest for the purposes of section 175 of the Companies Act 2006.
2. Pursuant to sections 175(6) and 177 of the Companies Act 2006, that the Company authorises and approves the conflict or potential conflict of interest arising from:
 - 2.1 Derek Muir's appointment as a director of Ash & Lacy Manufacturing Limited; and
 - 2.2 Derek Muir being a director of the Company,

and that Derek Muir be authorised to vote and be counted in a quorum at the meeting approving the transfer of shares in the Company to Ash & Lacy Manufacturing Limited.

DATED 18 December 2009


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Director

