

## PRESTIGE DOORS PLC

Minutes of an Extraordinary General Meeting of the  
Members of the above named company duly convened and  
held at 7, Perry Road, Witham, Essex on 10<sup>th</sup> March 1992

The following resolutions were proposed and passed as Ordinary Resolutions:-

1. That the authorised share capital of the company be increased from £850,000 to £2,000,000 by the creation of £1,150,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing shares of the company.
2. That the existing 4,250,000 of 20p each be consolidated into 850,000 Ordinary Shares of £1 each.
3. That the directors be and are hereby generally and unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company, up to a maximum nominal amount equal to the nominal amount of the authorised but unissued capital at the date of the passing of this resolution, provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied so that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

*V. H. Smith*  
Chairman

