

THE COMPANIES ACTS
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

REDLAND PLASTERBOARD LIMITED

(Passed 10th February 1988)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 10th February 1988 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be altered by deleting Article 58 and by the substitution therefore of a new Article 58 as follows:

"58. No business shall be transacted at any meeting of the directors unless a quorum is present at the commencement of the meeting and also when such business is voted on. The quorum shall be two voting directors, of whom one at least shall be an A Non-Executive Director and the other shall be a B Non-Executive Director. A person who holds office only as an alternate shall, if his appointor is not present, be counted in the quorum. Continuing voting directors may act notwithstanding any vacancies in their number provided a quorum is present."

for REDLAND SECRETARIES LIMITED

Michael E.A. Chant

Secretary

Registered Office:
Redland House
Reigate
Surrey
RH2 0SJ

