

COMPANY NO: 2273187

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
~~ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL RESOLUTION(S)~~
OF

CUSTOM GLASS PROPERTIES

LIMITED/PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

CUSTOM COMPLEX, YARDLEY ROAD, KIRKBY, MERSEYSIDE L33 7SS

AT WHICH ALL OF THE MEMBERS WERE PRESENT

ON THE TWENTY SEVENTH DAY OF MAY 1999

THE FOLLOWING RESOLUTION(S)* WAS/WERE DULY PASSED:-

THAT THE COMPANY GIVE FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF FIFTY ORDINARY £1 SHARES BY CUSTOM GLASS PROPERTY HOLDINGS LIMITED IN THE COMPANY. SUCH ASSISTANCE TO TAKE THE FORM OF THE GRANTING OF A COMPOSITE CROSS GUARANTEE BY THE COMPANY TO NATIONAL WESTMINSTER BANK PLC TO SECURE THE CURRENT AND FUTURE LIABILITIES OF CUSTOM GLASS PROPERTY HOLDINGS LIMITED TO NATIONAL WESTMINSTER BANK PLC.

SIGNED *P. Woodley*

*DIRECTOR/SECRETARY

DATE 27 MAY 1999

* Delete as appropriate

