

**CARADON PLUMBING LIMITED**

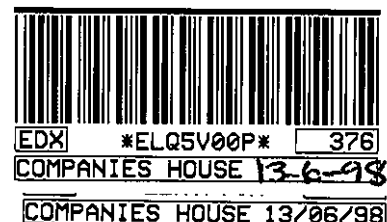
At an Extraordinary General Meeting of the Company held on Friday 15 May 1998 at Caradon House, 24 Queens Road, Weybridge, Surrey, KT13 9UX the following resolutions were passed:

**ORDINARY RESOLUTIONS**

1. **THAT** the authorised share capital of the Company be increased with immediate effect from £100 to £10,000,100 by the creation of 10,000,000 ordinary shares of £1 each ranking equally in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. **THAT** the directors be generally and unconditionally authorised with immediate effect for the purposes of section 80 of the Companies Act 1985 to allot relevant securities (as defined in that section) up to a maximum of 10,000,000 ordinary shares of £1 each at any time or times during the period expiring at the end of five years from the date on which this resolution is passed provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

*K Richardson*

.....  
K D Richardson  
Secretary



17-6-98.

122.