

THE COMPANIES ACTS 1985 TO 2006

(COMPANY NUMBER 1455007)

PUBLIC LIMITED COMPANY

WRITTEN RESOLUTIONS OF FORDHAM BATHROOMS PLC

(COMPANY NUMBER 2647643)

22 MAY 2013

(the " Circulation Date ")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions below are passed as special resolutions (the " Special Resolutions ").

SPECIAL RESOLUTIONS

THAT :

1. The Company be re-registered as a private limited company under the Companies Act 2006 by the name of FORDHAM BATHROOMS LIMITED, and
- 2 The Articles of Association in the form attached to this resolution (the "New Articles") be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned being all the members of the Company entitled to vote on the Special Resolutions on the Circulation Date hereby irrevocably agree to the Special Resolutions

Signed



Name CHRISTOPHER PEARSON (Director)

For and on behalf of The Spring Ram Corporation Limited

Date 22 May 2013

Signed

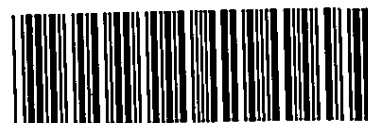


Name CHRISTOPHER PEARSON (Director)

For and on behalf of Astracast Limited

Date 22 May 2013

TUESDAY



A2ASQY6H

A21

18/06/2013

#170

COMPANIES HOUSE

A29JJVHN

A61

31/05/2013

#334

COMPANIES HOUSE

Notes

- 1 If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By Hand delivering the signed copy to David Mackinnon, Company Secretary, Fordham Bathrooms PLC, Woodlands, 21 Roydsdale Way, Euroway Industrial Estate, Bradford , BD4 6SE
 - Post returning the signed copy to David Mackinnon, Company Secretary, Fordham Bathrooms PLC, Woodlands, 21 Roydsdale Way, Euroway Industrial Estate, Bradford , BD4 6SE

If you do not agree to the Special Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement
- 3 Unless , by the end of a period of 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse If you agree to the Special Resolutions, please ensure that your agreement reaches the Company Secretary before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document