

No: 2678296

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RUBEROID BUILDING PRODUCTS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 16 March 1994 at 5.30 pm the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT:-

- 1.1 the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period of five years from the date of the passing of this Special Resolution all the powers of the Company to allot relevant securities up to an aggregate nominal amount of the authorised but unissued share capital of the Company from time to time;
- 1.2 pursuant to and during the period of the said authority the directors be empowered to allot equity securities wholly for cash as if Section 89 (1) of the said Act did not apply to any such allotment; and
- 1.3 for the purposes of this Resolution, words and expressions defined in or for the purposes of Part IV of the said Part IV of the said Act shall bear the same meanings herein.

Chairman

