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MINUTES OF EXTRAORDINARY GENERAL MEETING
OF BRADITE LIMITED
AT THE REGISTERED OFFICE
ON 14 SEPTEMBER 2007

PRESENT D R Mottershead
 J S Falder
 S B Falder
 A M Burton

It was noted that the 350,000 9% Cumulative Non-Participating Redeemable Preference Shares of £1 each fell due for redemption on 31 January 2002

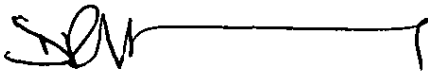
It was further noted that the company now had sufficient reserves to effect the redemption in full

The following resolution was therefore proposed and passed

ORDINARY RESOLUTION

- 1) THAT the 350,000 9% Cumulative Non-Participating Redeemable Preference Shares of £1 each be redeemed at par on 14 September 2007

There being no other business the Chairman declared the meeting closed



CHAIRMAN

