

**COMPANIES ACTS**

**WRITTEN RESOLUTION**

**OF**

**PREMDOR UK HOLDINGS LIMITED**

**COMPANY NUMBER: 3226252**

**PASSED ON 17<sup>th</sup> NOVEMBER 2000**

On 17<sup>th</sup> November 2000 the following resolution was passed as a written resolution; all members of the company, who at that date, were entitled to attend and vote at a General Meeting of the Company, having signed:

- 1.1 **IT WAS NOTED THAT** the authorised issued share capital of the Company is £600,000 divided into 600,000 ordinary shares of £1.00 each ("Ordinary Shares")
- 1.2 **IT WAS RESOLVED AS SPECIAL RESOLUTIONS THAT:-**
  - 1.2.1 the authorised share capital of the Company be increased from £600,000 to £100,000,000 by the creation of 99,400,000 additional shares of £1.00 each which shall rank pari passu with, and in all respects have the same rights as the existing Ordinary Shares; and
  - 1.2.2 the Directors be authorised to allot and issue to the sole shareholder of the Company 8,100,000 Ordinary Shares of £1.00 each upon subscription by the sole shareholder of £8,100,000.

(Signed) *Ricard*  
*(Clarke)*



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