

No. 3288247

THE COMPANIES ACTS 1985 TO 1989

ORDINARY RESOLUTION

of

AVOCET HARDWARE LIMITED

PASSED ON 1 JUNE 2005

BY WRITTEN RESOLUTION of the company dated 1 June 2005, the following resolution was passed as an ordinary resolution.

RESOLUTION

"That the capital of the company be increased to £50,000,000 by the creation of an additional 25,000,000 ordinary shares of £1 each, and that the directors be generally and unconditionally authorised to exercise all the powers of the company to allot and issue all the 25,000,000 unissued ordinary shares of the company within the period of six months from the date of this resolution."



John Bignall
Secretary

