

## WRITTEN RESOLUTION

(PURSUANT TO SECTION 381(A) OF THE COMPANIES ACT 1985)


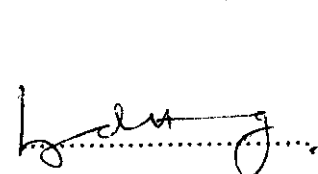
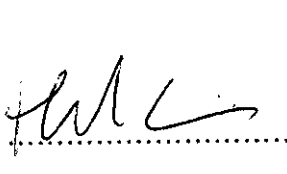
PASSED ON 27<sup>th</sup> April 2006

### DECOR TILES & FLOORS LIMITED (03951364)

We, being all the members of the company having the right to attend and vote in general meeting on the resolutions (below) signify our assent to the passing of such resolutions under the provisions of Table A Regulation 93 as incorporated in the company's articles of association to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held:

#### Special Resolutions:

1. Consent is given to divide the shares in the capital of the company for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise as prescribed from time to time.
2. The issued share capital of £800 divided into 800 ordinary shares of £1 each and allotted at the date hereof to Neil Herring and Lynda Herring be reclassified as 'A' shares.
3. The issued share capital of £100 divided into 100 ordinary shares of £1 each and allotted at the date hereof to Hudson Herring be reclassified as 'B' shares.
4. The unissued share capital of £100 divided into 100 ordinary shares of £1 each and as yet unallotted at the date hereof be reclassified as 'B' shares.
5. The 'A' shares and 'B' shares shall rank pari passu in all respects.

NEIL HERRING

LYNDA HERRING

HUDSON HERRING

