

**Xtralite (Rooflights) Limited ("the Company")**

Registered Number 4180002

**THE COMPANIES ACT 1985**


We, the undersigned, being all the members of the above named private company ("the Company") entitled to attend and vote at an extraordinary general meeting of the Company hereby agree that the following resolution shall be and is passed as an ordinary resolution of the Company in accordance with section 381A and with paragraph 5 of Schedule 15A to the Companies Act 1985 ("the Act") and confirm that such resolution shall be valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:-

**ORDINARY RESOLUTION**

That the proposed purchase by the Company of 150 'B' ordinary shares of £1.00 each held by Robert William Tweedy for £120,000, being a substantial property transaction involving a director of the Company, be and is hereby approved having due regard for the provisions of section 320 of the Act.

Signed  .....  
Robert William Tweedy

Date: 3 September 2004

Signed  .....  
Terence Lee

Date: 3 September 2004

Signed  .....  
Deborah Smith

Date: 3 September 2004

Signed  .....  
Thomas Steele

Date: 3 September 2004



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COMPANIES HOUSE

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