

Company Number 4293235

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
BATH GRANITE & MARBLE LIMITED**

DATED 11 SEPTEMBER 2008

We, the undersigned being all of the Members of the above named Company HEREBY RESOLVE that the following resolution be passed as a written resolution in accordance with Section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the draft Share Purchase Agreement produced to shareholders and proposed to be entered into by the Company in respect of ~~2,250~~ Ordinary Shares be and it is HEREBY APPROVED and the Company be authorised to complete the purchase forthwith

Dated 11 September 2008



PAUL RICHARD HUGHES
Member



ALAN BOOK
Member



EDWARD JAMES MCDONALD
Member



A20

COMPANIES HOUSE

365