

Company No.: 04899473

The Companies Act 1985
SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION
of
WHEELERS EXPORT LIMITED

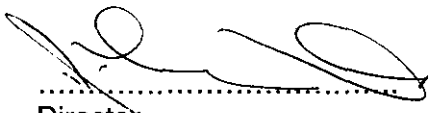
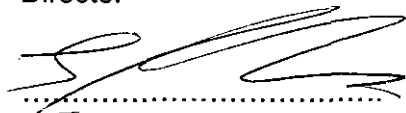


(passed pursuant to section 381A of and Schedule 15A of the Companies Act 1985)

We, the undersigned, being the sole member of the Company who is at the date of this resolution entitled to attend and vote at a meeting of the Company, HEREBY RESOLVE as follows:

SPECIAL RESOLUTION

THAT, subject to compliance with sections 155-158 of the Companies Act 1985, the financial assistance which it is proposed that the Company shall give to Easco Limited in connection with its proposed acquisition of the entire issued share capital of the Company's holding company, S B Wheeler & Sons Limited (particulars of which said assistance are contained in the Statutory Declaration made this day by the directors of the Company) be and it is hereby approved.

Name of Shareholder	Signature	Date
S. B. Wheeler & Sons Limited	 Director6/9/05.....
	 Director/Secretary6/9/05.....

Attachment: signed Statutory Declarations and Auditor's Report[s]

Copy: Lovewell Blake, Chartered Accountants, 102 Prince of Wales Road, Norwich,
NR1 1NY (for the attention of Simon Watson)