



Specialising in Home Improvements

Crystal House, Unit 1, King George Close, Eastern Avenue (A12) Basford, Essex, RM7 7PH
Tel: 01786 772500 Fax: 01786 786288 enquiries@crystalwindows.co.uk

Company No 4982423

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS OF CRYSTAL
HOME IMPROVEMENTS HOLDINGS LIMITED
PASSED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

Passed on the 14 day of July 2005

SPECIAL RESOLUTION

We, being all of the shareholders of Crystal Home Improvement Holdings Limited (the "Company") being entitled to attend and vote at meetings of the shareholders of the Company (other than Melrose Jones-Asgill who, by virtue of the provisions of paragraph 5(2) of Schedule 15 A to the Companies Act 1985 is not required to execute this written resolution) hereby pass the following written resolution as a special resolution of the Company:

"That the terms of the proposed share purchase contract (a copy of which accompanies this resolution and is initialled for the purpose of identification by the Company Secretary), whereby the Company will become entitled and obliged to purchase from Melrose Jones-Asgill 4 of its own Ordinary Shares of £1.00 each, be and is hereby approved and any director be and is hereby authorised to sign the share purchase contract on behalf of the Company".

Alan Manuel Greenberg

Date:

15th July 2005

John Oddi

Date:

15th July 2005

Paul Rose

Date:

15th July 2005

Christopher Aldridge

Date:

15th July 2005

Kevin Moran

Date:

15th July 2005

Garvin Nicholas

Date:

15th July 2005

Daniel Talbot

Date:

15th July 2005

Agostina Boland

Date:

15th July 2005

Mark Raynor

Date:

15th July 2005

Martin Tarran-Jones

Date:

15th July 2005