

Company No. 5759393

The Companies Act 1985

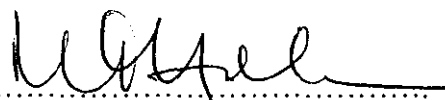
Private Company Limited by Shares

LINDNER SCHMIDLIN FACADES LIMITED ("the Company")

MINUTES OF A MEETING OF THE DIRECTORS

Minutes of a meeting of the Directors of the Company duly convened and held on Thursday, 31 August 2006 at White Lion Court, Swan Street, Old Isleworth, Middlesex, TW7 6RN.

1. Michael Hollis took the Chair of the meeting.
2. The Directors waived the requirements for Notice of the Meeting.
3. The Chairman announced that a Quorum was present.
4. It was noted that application had been made for the allotment of 1,999,900 Ordinary Shares of £1.00 each in the capital of the Company to Lindner Türen-Fassaden GmbH.
5. The meeting considered the matter and **IT WAS RESOLVED THAT** pursuant to the authority conferred upon the Directors by the Articles of Association and by the existing Shareholder, the said application be and hereby is approved and that the said shares be allotted to the applicant fully paid at par value for cash and that any two Directors or one Director and the Secretary be and hereby are authorised to issue appropriate Share Certificates to the allottee executed on behalf of the Company and that the Secretary be and hereby is instructed to enter the names of the allottees in the Register of Members and to file a Form G88(2) with the Registrar of Companies.
6. There being no further business, the Chairman declared the meeting closed.



CHAIRMAN

