

COMPANY NO: 5759393

The Companies Act 2006  
Company Limited by Shares

## RESOLUTIONS

of

### LINDNER FACADES LTD

Passed the 10<sup>th</sup> December 2014

At a General Meeting of the Company duly convened and held at Lindner House, 317 Putney Bridge Road, London SW15 2PG the following Resolution was duly passed as an **ORDINARY RESOLUTION** of the Company -

#### ORDINARY RESOLUTION

THAT the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £30,737,500, such authority to be valid for a period of no more than 5 years from the date hereof, after which time this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority.



CHAIRMAN

FRIDAY



\*L3N2O2NM\*

LD3

19/12/2014

#47

COMPANIES HOUSE