

Company number: 49401

Davies Alumex Lighting Limited
(the "Company")

WRITTEN RESOLUTIONS

Circulation date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed:

ORDINARY RESOLUTION

1. That the authorised share capital of the Company is increased to £3,335,000 by the creation of 135,000 shares of £1 each, ranking pari passu in all respects with the existing 3,200,000 shares in the capital of the Company.
2. That, in accordance with section 80 of the Companies Act 1985, the directors are generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution and expiring on the fifth anniversary of that date, to exercise all the Company's powers to allot up to 135,000 shares of £1 each in the capital of the Company.

SPECIAL RESOLUTION

3. That the pre-emption provisions in section 89 of the Companies Act 1985 are excluded and shall not apply to the allotment of shares in the Company.

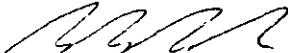
AGREEMENT

We, the undersigned, being all persons entitled to vote on the above resolutions irrevocably agree to the resolutions.

Signed: 

Date: 23 April 2009

Novar Nominees Limited [David Protheroe]

Signed: 

Date: 23rd April 2009

Rallip Holdings Limited [Allan Richards]

