

Company No: 65181

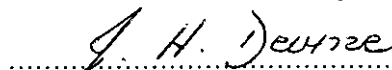
THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
DEVAR FLOORING LIMITED


Pursuant to section 381A of the Companies Act 1985, the following resolution is, by the written consent of the members who are entitled to attend and vote in general meeting, passed as a resolution of the Company.

RESOLUTION

"THAT the agreement proposed to be entered into between the Company and Peter Henderson Reilly in the form of the document circulated with this resolution pursuant to which the Company would purchase 660 ordinary shares of £1 each of the Company registered in the name of Peter Henderson Reilly, is approved."


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Jane H. Devine

14/9/98
.....
Date


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John P. Devine

14/9/98
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Date

