

Registered Number: SC106660

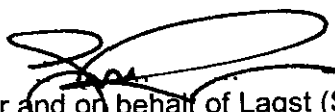
AABLE ROLLER SHUTTERS LIMITED (the "Company")

WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company entitled to vote on the following resolution of the Company to be proposed as a Written Resolution, hereby pass the following Resolution of the Company as a Written Resolution in terms of Section 288 of the Companies Act 2006

"THAT

- (i) subject to compliance by the Company and its directors with the requirements of 155 to 158 of the Companies Act 1985 as regards the giving of financial assistance by the Company to Lagst (Scotland) Limited (the "Purchaser") in respect of the acquisition of shares in the Company as set forth in the statutory declaration Form 155(6)(a) given by the directors of the Company, a copy of which is attached hereto, the terms and arrangements contemplated by the execution, delivery and performance by the Company of the following documents be approved
 - (a) Unlimited Corporate Guarantee in favour of Bank of Scotland (Ireland) Limited (the "Bank") pursuant to which the Company would guarantee to the Bank (*inter alia*) the performance of all obligations of the Purchaser and give certain indemnities for costs, losses and expenses incurred by the Bank,
 - (b) Floating Charge in favour of the Bank over the whole property (including uncalled capital) comprised in the property and undertaking of the Company, and
 - (c) standard security to be granted by the Company in favour of the Bank over all and whole that ground at Barnes Street, Barrhead, registered in the Land Register of Scotland under Title Number REN 24851 (together the "Finance Documents")
- (ii) The approval for the Company to enter into the Finance Documents be given notwithstanding that the Company might be held to be giving financial assistance for the purpose of sections 151 and 152 of the Companies Act 1985 "


For and on behalf of Lagst (Scotland) Limited
as Attorney for Robert Kettles and Janet Kettles

2/10/07
Date

