

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

of

LEIGH'S PAINTS

Dated 26th February 2004

PURSUANT TO SECTION 381A COMPANIES ACT 1985

We, the undersigned, being all the members of the Company who would on the above-stated date be entitled both to attend and vote at a general meeting of the Company
HEREBY AGREE AND RESOLVE THAT:

Each of the existing Voting Preference Shares of £1 be divided into 100 Voting Preference Shares of 1p each.

Shareholder

Signature

Wadefenn (V11 Trust)

B.H. L B H Leigh-Bramwell
Director
P Morrison
Secretary

Eagernash Limited (V12 Trust)

B.H. L B H Leigh-Bramwell
Director
P Morrison
Secretary

Savesales Limited (V13 Trust)

B.H. L B H Leigh-Bramwell
Director
P Morrison
Secretary

Eagernash Limited (V14 Trust)

B.H. L B H Leigh-Bramwell
Director
P Morrison
Secretary