

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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ALPHA ADHESIVES AND SEALANTS LIMITED

(registered number 2154019)

NOTICE OF RESOLUTION PASSED

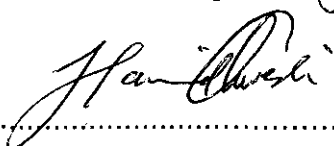
The following resolution was duly passed as a written resolution of members (to the intent that it was effectual as if passed as an ordinary resolution at a general meeting duly convened and held):

RESOLUTION

That, the directors be and hereby are authorised to allot relevant securities (which expression shall in this resolution be construed in accordance with section 80 of the Companies Act 1985) up to a maximum of £98 in aggregate nominal value (provided that any relevant securities to be so allotted shall be in the form of ordinary shares of £1 each), to the intent that this authority shall expire five years following the date on which this resolution is passed but may be previously revoked or varied by the company in general meeting and may be renewed by the company in general meeting for a further period not exceeding five years, and the company be and hereby is authorised to make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired with full power to the directors to allot relevant securities in pursuance of any such offer or agreement.

Dated: 6<sup>th</sup> March 2004

Registered office: 122 Northfield Road  
Kings Norton  
Birmingham B30 1DX



Abdul Qureshi

Director

