

Number of } 02814170  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

ABBEY THERMAL INSULATION LIMITED

Passed 1st MARCH, 1994.

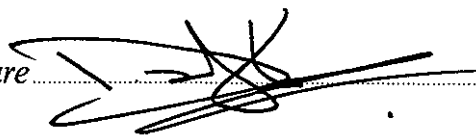
AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at 10 RIVERSIDE HOUSE  
· LOWER SOUTHEND ROAD  
· WICKFORD, ESSEX SS11 8BB

on the FIRST day of MARCH, 1994, the subjoined  
RESOLUTION WAS duly passed, viz.:—

RESOLUTION

THE AUTHORISED SHARE CAPITAL OF THE COMPANY  
IS INCREASED TO £100,000 DIVIDED INTO 100,000  
SHARES OF £1 EACH.

Signature



To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.



[P.T.O.]

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, “Office” Type-Set, Electrostatic Photocopying, “Photostat” or similar processes properly processed and washed;  
or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company’s public file.