

Company Number: 4151664

THE COMPANIES ACT 1985

Company limited by shares

Special Resolution

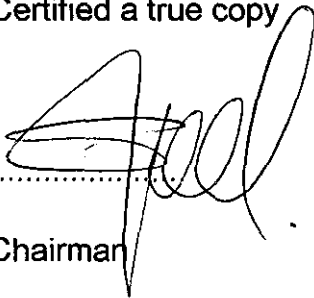
of

TILES & BATHS DIRECT LIMITED

The following resolution was passed as a special resolution on the day
of *28th January* 2006:

That the terms of the proposed contract whereby the company may become entitled and obliged to purchase from Stephen Joel and Haim Adaki 10 of its own 'A' shares of £1 and of which a copy is produced to the meeting and initialled for the purposes of identification by the company secretary, be and is hereby approved and any director of the company is hereby authorised to enter into the contract on behalf of the company and to fullfil all obligations of the company thereunder.

Certified a true copy


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Chairman

