

**THE COMPANIES ACT 1985 AS AMENDED BY**  
**THE COMPANIES ACT 1989**

**COMPANY NUMBER – 4635399**

**WRITTEN RESOLUTION OF BELGRAVE GLASS (LEICESTER) LTD**

We the undersigned being all the members for the time being of the above-named Company entitled to receive notice of, and to attend and vote at General Meetings, hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


**SPECIAL RESOLUTION**

1. The Articles of Association of the Company shall be amended by inserting new Regulations 13A and 13B as follows:-

“13A Regulations 73-77 inclusive of Table A shall not apply to the Company”

“13B The Chairman at any meeting of the shareholders or the Directors or any committee of the Directors shall not be entitled to a second or casting vote”.

Dated this 14th day of April . 2003

  
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Chairman

