

Company Number: 05674986

THE COMPANIES ACT 2006

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COMPANIES HOUSE

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

MILLHEIGHTS MARBLE AND TILE LIMITED

(the "Company")

At a General Meeting of the Company held at 1 Uplands Court Road, Harold Wood, Romford, ESSEX, RM3 0TT on 17th November 2011 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

An ordinary resolution was passed after receiving applications in relation to the following share applications

'B' ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr B L Collis	25	£1 00

'C' ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mrs I Collis	25	£1 00

'D' ordinary shares of £1 each - £1 00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr J D Collis	25	£1 00

'E' ordinary shares of £1 each - £1 00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mrs S A Collis	25	£1 00

IT WAS RESOLVED that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants. The secretary was instructed to file a form 'SH01 Return of allotment of shares' with the Registrar of Companies in respect of the allotment and to update the statutory registers accordingly.



Mr Brian Lawrence Collis
(Chairman)

17-11-2011

Date