

THE COMPANIES ACTS 1985 TO 2006  
A PUBLIC COMPANY LIMITED BY SHARES

ADVANCED INSULATION PLC  
REGISTERED NUMBER 06416439

RESOLUTIONS  
PASSED AT A GENERAL MEETING ON 4 MARCH 2008 at 5.45pm

Ordinary Resolutions

1. That the authorised share capital of the Company be increased by £320,000 above the current authorised share capital of £120,000 by the creation of 300,000 Ordinary Shares of par value £1 and 2,000,000 Ordinary Shares of par value £0.01 (comprising 510,000 restricted ordinary shares and 1,490,000 unrestricted ordinary shares) such shares having the rights and subject to the restrictions set out in the new articles of association of the Company.
2. That the Directors be and are hereby authorised generally and unconditionally pursuant to Section 80 of the Companies Act 1985 (the "Act") at any time or times to allot, or grant rights to subscribe for, or convert securities into, any shares of the Company to any person or persons and with and subject to such rights, conditions and restrictions as they may think fit but so that:-
  - 2.1. the aggregate maximum nominal amount of shares in the Company which may be allotted pursuant to this authority is £439,998; and
  - 2.2. this authority shall be for a five year period from the date hereof;until otherwise revoked or varied by the Company in General Meeting.
3. That the two subscriber shares in the capital of the Company be redesignated as unrestricted ordinary shares of par value £1.

Special Resolutions

4. That Sections 89(1) and 90(1) to (6) of the Act shall not apply to any allotment made in pursuance of the authority given under resolution 2 above.
5. That the print of the articles of association annexed hereto be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all other regulations.

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6. That the objects clause of the memorandum of association of the company be amended by the deletion of clause 4 in its entirety and substitution therefore of the wording as set out in the new clause 4 in the print of the memorandum of association annexed hereto.