

Company Number: 37545

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY and SPECIAL RESOLUTIONS of

LEEDS & BRADFORD BOILER COMPANY LIMITED

Passed:

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 7th March 2006 at 4.00pm the following ORDINARY and SPECIAL RESOLUTIONS were duly passed:

ORDINARY RESOLUTIONS

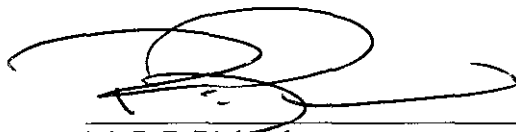
1. THAT the 5,637 Ordinary shares of £1 each held by Mr H O Pickard be redesignated as A Ordinary shares of £1 each and that the 2,267 Ordinary shares of £1 each held by Mr R D Pickard be redesignated as B Ordinary shares of £1 each.

SPECIAL RESOLUTIONS:

2. THAT the Articles of Association be and they are hereby altered by the addition of the following new Article 34a:

DIVIDENDS

34a. If and so long as the ordinary share capital is divided into different classes of shares, the directors may, subject to the provisions of the Act, pay interim dividends at variable rates on the different classes of shares, and the Company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares.



Mr R D Pickard
Company Secretary

