

Company No: 242230

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**TRIPLEX SAFETY GLASS COMPANY LIMITED**  
**("Company")**  
**PASSED ON 14 FEBRUARY 2013**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 14 February 2013 as a special resolution

**SPECIAL RESOLUTION**

- 1 **That** the issued share capital of the Company be reduced by redesignating 1,953,081 ordinary shares of £1 00 each of the Company as 1,953,081 ordinary shares of £0 0000005 each



Director

FRIDAY



\*A229IG56\*

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15/02/2013

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COMPANIES HOUSE