

Company Number: 1181950

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

pursuant to Section 378 Companies Act 1985

of NUMBER ONE IN GLASS LIMITED

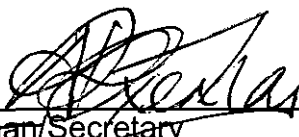
passed the 28th February 2000

At a general meeting of the members of the above named Company, duly convened and held at Binley One, Herald Way, Binley, Coventry, CV3 2ND, England, on 28th February 2000, the following ELECTIVE RESOLUTIONS were passed:

ELECTIVE RESOLUTIONS

1. THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
2. THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company at general meeting.
3. THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

Signed


Chairman/Secretary

