

Company number
1417048

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

PILKINGTON UNITED KINGDOM LIMITED

We, the undersigned, being the holders of all the issued share capital of the company, pass the following resolution in accordance with section 381A of the Companies Act 1985:

That:

- (a) subject to compliance with sections 155-158 of the Companies Act 1985 (the **Act**), the entering into of the Accession Agreement and the Pilkington Guarantee (the **Documents**) as more particularly described in the copy of the declaration declared by the directors of the company in relation to assistance given following the acquisition of shares in the company (Form 155(6)(a), attached to this resolution (the **Declaration**)), is hereby approved;
- (b) the entering into of the Documents is in the best interests of the company and the approval of the company to is given notwithstanding that the company might be held to be giving financial assistance for the purposes of sections 151 and 152 of the Act;
- (c) the directors provide for the execution on behalf of the company of the Documents; and
- (d) this resolution shall have effect notwithstanding any provision of the company's articles of association.

Seen

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For Pilkington Brothers Limited

Date: *7th August* 2006

Seen

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For Pilkington Brothers (South Wales) Limited

