

Company No 2220849

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SRM MOULDINGS LIMITED

(THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution (**Ordinary Resolution**)

Ordinary Resolution

- 1 That the Directors of the Company be and they are hereby authorised pursuant to section 80 Companies Act 1985 generally and unconditionally to exercise each and every power of the Company to allot relevant securities (as defined in that section) up to a maximum amount in nominal value of £2,000, such authority to expire on 31st December 2008

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution

The undersigned, persons entitled to vote on the above resolution on 31/10 2008, hereby irrevocably agree to the Ordinary Resolution

Signature Y. Spare . . .

Yvonne Patricia Spare

Date: 31/10/08....

Signature M. Spare

Michael Spare

Date: 31/10/08.....

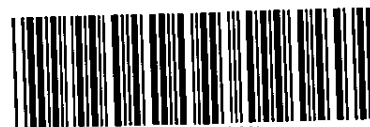
NOTES

1 If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company Secretary

Post returning the signed copy by post to the Company's registered office

If you do not agree to the Ordinary Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply



2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by 5/10/08 2008, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document