

FLOAT GLASS INDUSTRIES LIMITED

Company No:
2570683

Passed:
11 March 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at FLOAT GLASS HOUSE, FLOATS ROAD, ROUNDTORN INDUSTRIAL ESTATE, MANCHESTER, LANCASHIRE, M23 9QA on Tuesday 11 March 2003 at 2.00 the following Resolution was duly passed as an Ordinary Resolution.

Ordinary Resolution

"That the Authorised share capital and Issued share capital of 100,000 and 50,000 Ordinary shares of £1 each be subdivided into 400,000 and 200,000 Ordinary shares of 25p respectively."


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Chairman

11 March 2003
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Date

