

THE COMPANIES ACT 1985 1989 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

D. Vine OF
WUNDERPLAS
WUNDERGLASS WINDOWS (CORNWALL) LIMITED

Passed the *24th* day of *June* 2008

Pursuant to the provisions of the Companies Act 2006 and the Articles of Association of the Company, we, being the only members of the above Company for the time being entitled to receive notice of, attend and vote at meetings, hereby signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as valid and effective as if the same had been passed as a resolution at a general meeting of the Company duly convened and held:

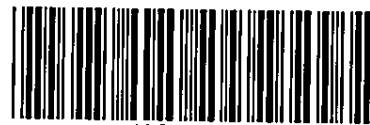
Ordinary Resolution

That the transfer of all of the assets and liabilities of Masterglass Limited the directors of which are D Vine and C Vine save for a lease entered into between Courtwave Limited (1) and Masterglass Limited (2) in relation to Unit 5 St Austell Bay Business Park Par Moor Road St Austell PL25 3RF in or about November 2001 to the Company pursuant to an agreement made between Masterglass Limited (1) and the Company (2) be and is hereby approved for the purposes of S 190 of the Companies Act 2006.

D. Vine
D Vine

C. A. Vine
C Vine

THURSDAY



ACJ3F1AY

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COMPANIES HOUSE