

NIAGARA PRODUCTS LIMITED

COMPANY NO. 2857522

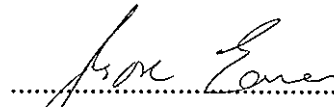
ELECTIVE RESOLUTIONS

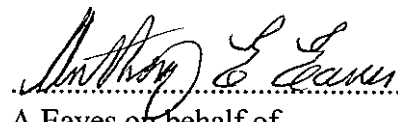
Written Resolution of the members of the Company taken pursuant to S379A, S252, S366A and S386 of the Companies Act 1985.

We being all the members of the Company do hereby elect:

- 1 To dispense with the laying of accounts and reports before the company in General Meeting in respect of the year ended 31 March 1992 and subsequent financial years.
- 2 To dispense with the holding of the Annual General Meeting for 1992 and subsequent years.
- 3 To dispense with the obligation to appoint auditors annually.

Date 20 OCTOBER 1995


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Mrs J Eaves on behalf of
Niagara Double Glazing Limited


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A Eaves on behalf of
Niagara Double Glazing Limited

