

Company No. 3142280

COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AUTHENTIC WINDOWS LIMITED
(Passed on the 18th day of September 2002)

The Company hereby gives notice that on the 18th day of September 2002 the following resolution was duly passed by the Company's members as a written resolution of the Company:

Special Resolution

"That the agreement to be made between Christopher Holford, Michael Joseph Coley, Peter Andrew Baker, Phillip O'Connor and Jan Stoppera relating to the Buy-back by the Company of its own shares be and it is hereby approved in accordance with s164(2) Companies Act 1985.

Signed.....
Company Secretary

Dated.....18/9/2002.....



EDX
COMPANIES HOUSE

ER88M00R

0703

24 121 04