

ELITE MODULAR FLOORING LIMITED

Company No:
3862015

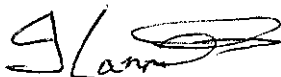
Passed:
21 October 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at TERNION COURT, 264 - 268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS, MK9 1DP, ENGLAND on Saturday 21 October 2000 at 12.00 the following first and second Resolutions were duly passed as Ordinary Resolutions.

Resolutions

1. *"That the capital of the Company be increased from £1,000 to £3,000 by the creation of 1,000 Ordinary-A shares of £1.00 each and 1,000 Ordinary-B shares of £1.00 each. The shares are non-voting and are entitled to a maximum of £1 per share in the event of the company being wound up."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*



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Chairman



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Date



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