

3872754

ORDINARY RESOLUTION
OF
AGA RANGEMASTER LIMITED
(the "Company")

Passed on 26th March 2010

The following resolution was duly passed as an ordinary resolution on 26th March 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Act, the Directors be authorised to allot shares in the Company up to an aggregate nominal amount of £300,000,000 Ordinary Shares of £1 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1st April 2010 after which time the directors shall be able to allot equity securities under the authority conferred by Article 25 of the Company's Articles of Association

Signed

P M Sissons

P M Sissons
For and on behalf of New Sheldon Limited
Company Secretary

