

COMPANIES ACTS

UNANIMOUS WRITTEN RESOLUTION OF THE MEMBER OF

**PACE TIMBER SYSTEMS LIMITED**

**Company No 03875370**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

**AUDIT EXEMPTION**

Having received the accounts of the company for the financial year ending 31 December 2007 in accordance with section 238 of the Companies Act 1985, it was noted that the company has been dormant since the end of that year and it is hereby RESOLVED that:

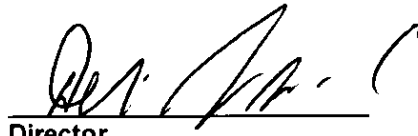
- The Company make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

**LAYING OF ACCOUNTS/ANNUAL GENERAL MEETING**

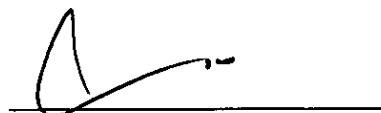
It was further RESOLVED that:

- The Company pursuant to section 252 may dispense with the laying of accounts before its members;
- The Company may dispense with the requirement to hold an annual general meeting pursuant to section 366A;

Dated this 29th day of October 2008



**Director**  
For and on behalf of  
**Kingspan Off-site Limited**



**Director/Secretary**  
For and on behalf of  
**Kingspan Off-site Limited**

THURSDAY



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21/05/2009

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COMPANIES HOUSE