

**THE HERITAGE WINDOW COMPANY LIMITED**

**Company Number: 04130929**

**MINUTES OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS**

Held At: The Registered Office

Held On: 12 December 2005

Present: Geoffrey Dolan – Director  
Wendy Dolan – Company Secretary

Resolutions

1. That the authorised share capital of the company be increased from £1000 to £10000 by the creation of 9000 Ordinary Bonus Shares of £1 each, such shares to be issued at par and to rank for dividend and all other purposes pari passu with existing Ordinary Shares.
2. That the Directors of the Company be granted general and unconditional authority to allot all or any of the said additional 9000 Shares at any time during the period of one year from the date hereof.
3. That the pre-emption provisions of section 89 of the Companies Act 1985 be disapplied under Section 95(1) of the Companies Act 1985 in relation to the allotment of the said additional 9000 Shares aforementioned.

Notifications

The Company Secretary was requested to deal with the necessary formalities of recording this resolution forthwith.

.....  
Chairman

.....  
Date

13/12/05



A14  
COMPANIES HOUSE

\*AUBH3BUS\*

41  
06/01/2006

