

COMPANY NO. 4189734

THE COMPANIES ACT 1985 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

MALLOWS ROOFING LIMITED

1ST APRIL 2005

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 1st April 2005, the following resolution was passed as a Special Resolution.

THAT the nominal share capital of the company be increased by £150,000 beyond the registered share capital of £101,000 by the creation of 150,000 redeemable preference shares of £1 each. The conditions subject to which the new shares are to be issued are as follows:

The shares rank in priority on winding up to the existing ordinary shares of £1 each.

The shares carry no voting rights and dividends are payable at the discretion of the directors.

The shares may be redeemed at par at the discretion of the directors.



Chairman

