

Company No. 4296394

The Companies Act 1985

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF PV FACADES PLC

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Outfield, Crondall, Farnham, Hampshire on the 30th day of April 2002 the subjoined SPECIAL RESOLUTION was duly passed vis:

RESOLUTION

- 1 THAT pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be reregistered as a private company and that the draft regulations produced to the meeting and initialled by the chairman for the purposes of identification be and are hereby adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of all the existing Memorandum of Association.
- 2 THAT the draft regulations produced to the meeting and initialled by the chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.

Chairman

