

**Company Number: 05396253**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**ALPHA FLOORING (UK) LIMITED**

**27TH MARCH 2008**

**passed**

**At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 5 Hearne Drive, Holyport, Maidenhead, Berks SL6 2HZ the following Ordinary Resolution was passed:**

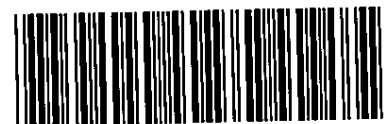
**ORDINARY RESOLUTION**

**THAT the company make a bonus issue of 19,000 ordinary £1 shares out of existing reserves, to shareholders pro-rata to existing holdings.**



**CHAIRMAN**

**WEDNESDAY**



**\*AJ5NPZIR\***

**A28**

**07/05/2008**

**145**

**COMPANIES HOUSE**