

Company Number 6823250

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions of

TOTAL INSULATION SOLUTIONS LIMITED

Dated this 19 August 2010

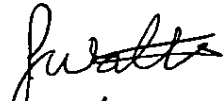
WRITTEN RESOLUTION

We, the undersigned, being the registered members of Total Insulation Solutions Limited, who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a **SPECIAL RESOLUTION** and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held

OFF-MARKET PURCHASE OF OWN SHARES

"That the off-market purchase of shares in the capital of the company on the terms of the agreement dated 19 August 2010 to be made between the company and Mr Richard Terence Beagrie as laid before the members and initialled by the chairman for the purpose of identification be and are hereby approved "

Signed



Mr Jonathan Watts

Signed



Mr David James

FRIDAY



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01/10/2010

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COMPANIES HOUSE