

Company number 07284446

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALLIED INSULATORS LTD ("**Company**")

19 February 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

"That the issued shares capital of the Company be sub-dividend by the division of each Ordinary Share of £1.00 each in the capital of the Company into 2 Ordinary Shares of 50 pence each"

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 19 February 2014, hereby irrevocably agrees to the Resolution:

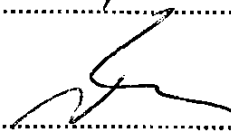
Signed by Oliver Scopes



Date

19/02/14

Signed by Jonathan Knapper



Date

19/02/14