

ABTEC BUILDING TECHNOLOGIES LTD
COMPANY NUMBER 07851560

WRITTEN SPECIAL RESOLUTIONS OF THE COMPANY

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held

NEW ARTICLES OF ASSOCIATION

It was noted that the original Memorandum and Articles of Association were in need of amendment to facilitate the issue of a new class of shares

IT WAS RESOLVED THAT:

As permitted under Article 19,

- The Share Capital of the Company is to be made up of Ordinary Shares of £1 and 'A' Ordinary shares of £1
- The Ordinary Shares and the 'A' Ordinary Shares shall constitute different classes of shares for the purpose of the Act and shall, save as expressly provided in these Articles, confer upon the holders thereof the same rights and rank *pari passu* in all respects
- The Directors may pay interim dividends or dividends on one or more classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares

Any Other Business

There being no further business the meeting was closed

Signed:

Mr A Beynon

Mr D J Watkins

Dated

A Beynon
D J Watkins
28/11/11

SATURDAY

