

COMPANY NUMBER: SC188006

SPECIAL RESOLUTION

BUILDING PRODUCTS ADVICE CENTRE LTD.

We, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said Resolution shall, pursuant to Clause 53 in table A (which Clause is embodied in the Articles of Association of the Company) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

that the Company issue at £2.33 per share, 3572 ordinary shares of £1 each to John Skulina, 3571 ordinary shares of £1 each to Colin Sturrock and 3571 ordinary shares of £1 each to Martin Wishart.

Date. 11/11/99

Name SACQUELINE S FORBES Signed Sacqueles Forbes.

Name DEREK W CUMMING Signed Derek W Cumming

Name LORNA M. FORBES Signed Lorna Forbes

