

Company No. 1103251

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

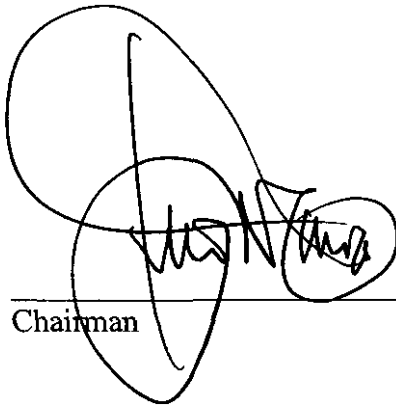
E H BRADLEY BUILDING PRODUCTS LIMITED

SPECIAL RESOLUTION

Passed 4 October 1999

At an extraordinary general meeting of the Company held at Bardon Hall, Copt Oak Road, Markfield, Leicestershire LE67 9PJ on 4 October 1999 the following resolution was passed as a special resolution:

“THAT the Company be wound up voluntarily, and that Mr G A F Coward of 16 Croftdown Road, Harborne, Birmingham B17 8RB be and is hereby appointed the Liquidator for the purposes of such winding-up.



Chairman

