No. of Company: 3491718

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

BIRCHMILE LIMITED (IN: FOWLER SWIMMING POOLS LIMITED

PASSED the 4 February 1998

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 4 February 1998 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That paragraph 3.(a) of the Memorandum of Association be deleted and the following paragraph 3.(a) be substituted:-

3.(a) The Company’s objects are to carry on all or any of the businesses of installers of swimming pools of every description and to maintain, manufacture, retail and wholesale swimming pool equipment, chemicals and accessories of all kinds and to carry on business as builders, landscape gardeners, geologists, chemists, consultants and surveyors, quarriers of stone and gravel and slate and as sewage and drainage contractors in general.

DIRECTOR