



J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2845001

ordinary resolution(s)

of SILK LINE PERINGER HEATING LTD Limited

Passed the FIRST day of SEPTEMBER 1999.

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 1 HIGH MARSH CLOSE, DAVENTRY, NORTHANTS

on the FIRST day of SEPTEMBER 1999

the following ORDINARY RESOLUTION(S) was/were duly passed:—

THAT AN ISSUE OF NON-VOTING, VARIABLE RATE PREFERENCE SHARES BE MADE AND THAT THESE BE ALLOCATED TO KETAN CHAUHAN.

NUMBER OF SHARES TO BE ISSUED 1,000.

NOMINAL VALUE PER SHARE £1—

TOTAL NOMINAL VALUE £,1,000.

KETAN CHAUHAN TO PAY FOR THE SHARES IN FULL BY MEANS OF A BONUS ADDED TO HIS SALARY, SUFFICIENT TO COVER THE COST OF £1,000.

[Signature] (1)

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.