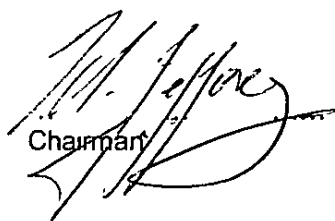


Company No: 5492921

THE COMPANIES ACT 2006  
A COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTIONS  
OF  
A GLAZE LIMITED  
26 JANUARY 2011

At an extraordinary general meeting of the members of the above company, duly convened and held at *MILTON HOTEL, STANSTED* on the 26th day of January 2011 the following ORDINARY RESOLUTIONS were duly passed

1. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Sections 549 and 551 of the Companies Act 2006, to allot relevant securities (as defined in that Act) up to a maximum amount of £200 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority
- 2 THAT upon the recommendation of the Directors it is desirable to capitalise the sum of £200 being part of the amount standing to the credit of the profit and loss account of the Company and accordingly that such sum be set free for distribution among the members who would have been entitled thereto if distributed by way of dividend, on condition that the same be not paid in cash but be applied in paying up in full at par 200 Ordinary Shares of £1 each in the capital of the Company (ranking pari passu in all respects with the existing issued Ordinary Shares of the Company) to be allotted and distributed credited as fully paid among such members in the proportion of 2 Ordinary Shares of £1 for every one Ordinary Share of £1 held by them immediately prior to the passing of this Resolution and that the Directors be and are hereby authorised and directed to apply the said sum of £200 and to issue the said 200 Ordinary Shares of £1 accordingly

  
Chairman

SATURDAY



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COMPANIES HOUSE