

WHELBAND WINDOWS LIMITED

Company No: 4477971

Minutes of a directors meeting, held at Unit N6, Festival Drive, Loughborough,
Leicestershire LE11 0JX on 31 August 2004.

Present:	Mark Whelband Paul Whelband
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In Attendance	David Barnett
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WRITTEN RESOLUTION

It was reported that the following written resolutions had been passed by the members:

1. That Clause 5 of the Company's Memorandum and Articles of Association is substituted by the following:

"At the date of adoption of these articles, the share capital of the Company is £1,000 divided into 100,000 shares of 1p"

2. That the issued share capital be divided between the existing members as follows:

	Previous Holding	New Holding
M Whelband	1 Ord £1 share	100 Ord 1p shares
P Whelband	1 Ord £1 share	100 Ord 1p shares

The secretary was authorised to file the resolution at Companies House.



M Whelband (Director)

