

Company No: 6873411

COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

BENEK INSTALLATIONS LIMITED

passed on 8/4/2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following SPECIAL RESOLUTION was duly passed:

" That the existing Clauses 3A & 3B of the Memorandum of Association of the above-named Company be deleted, and that the attached Clauses 3A & 3B be substituted in its place.

Signed _____
Director/Secretary

A large, stylized handwritten signature in black ink, written over a horizontal line.

TUESDAY



A10 *A4LVK90N* 310
14/04/2009
COMPANIES HOUSE

(a) To carry on all or any part of the business or businesses as surveyors, manufacturers, agents, dealers, suppliers and installers of all types of windows, double glazing units and conservatories of all kinds including the frames therefor, also for sliding and other doors, draught excluders and ventilation units whether for homes, offices, shops, factories and otherwise; as industrial, thermal and domestic heating, insulation, ventilating and air conditioning engineers also for central heating in all its branches whether in the fields of gas, oil, electricity, solid fuel or otherwise; as wholesalers, retailers, importers, exporters and dealers in all goods, products, equipment and parts in connection with all or any of the above or any other business carried on by the Company; as consultants, advisers, designers and manufacturers in all the aforesaid and to deal in, hire, hire out, repair, instal, service, maintain, alter, exchange or otherwise deal with them, all as the Company sees fit.

(b) To deal generally with goods, products and materials of every description required for any business carried on by the Company acting as distributors, dealers, wholesalers, retailers, or otherwise, and to assemble, process, buy, sell, exchange, hire, hire out, repair, service, maintain, alter, improve, manipulate, prepare for market and otherwise deal with them; to demonstrate, contract, advertise, finance, insure and underwrite in relation thereto, and to do all or any of the above acting as principals, agents, brokers, contractors, trustees, appointees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.

*Objects Clauses 3A & 3B were changed by Special Resolution passed on the 08/04/2009.