

Company No3206894

THE COMPANIES ACT 1985 TO 1989  
Company Limited By Shares  
ORDINARY RESOLUTION  
OF  
GLASSPRO LIMITED

Passed the 18 day of July 2002

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held  
at 81 The Aldgate London on the above date the following  
resolution was duly passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. That the Company hereby approves and consents to and ratifies the actions of the directors of the Company in agreeing to, creating, granting, approving, executing and delivering the draft guarantee debenture and inter creditor deed in favour of the Bank produced to the Meeting and initialled by the Chairman for the purposes of identification.

.....  
Chairman

