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Polypipe Building Products Limited

Minutes of a Meeting of the Board of Directors held at Broomhouse Lane, Edlington, Doncaster, DN12 1ES, South Yorkshire on Thursday 7 October 2004.

The following officers were present:

David Holloway (Director and Secretary)
Richard Blair Illingworth
Brian Charles William Jones
Martin James Lamb
Trevor John Slack

Directors

1. There was presented to the meeting a letter of resignation from Andrew Smith as a director of the Company.

2. It was resolved that David Holloway, having consented to act, be and is hereby appointed as a director of the Company with effect from 7 October 2004.

3. It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House.

Secretary

4. There was presented to the meeting a letter of resignation from Andrew Smith as the secretary of the Company.

5. It was resolved that David Holloway, having consented to act, be and is hereby appointed as the secretary of the Company with effect from 7 October 2004.

6. It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House.

There being no further business, the meeting was closed.

..... Chairman

7.10.04 Date

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