

COMPANY NUMBER: 1635024

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

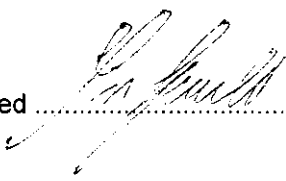
STRUCTHERM LIMITED

Passed 12 October, 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office, the following Special Resolutions were duly passed:—

That the redemption date attached to the 200,000 non-voting and non-dividend participating redeemable at par 1999 to 2003 preference shares of £1 each be amended to be redeemable at par between 2004 and 2008.

That the redemption date attached to the 47,500 non-voting 5% cumulative redeemable at par 1999 to 2003 preference shares of £1 each be amended to be redeemable at par between 2004 and 2008.

Signed  T. Gould (Company Secretary)

