COMPANIES ACTS

ORDINARY RESOLUTION

OF

WINDOWTECH INTERFRAME LIMITED

COMPANY NUMBER: 6459720

At an extraordinary general meeting of the members of the above company, duly convened and held at:

9 Brickyard Road, Aldridge, West Midlands, WS9 8SR

on the third day of January 2009,

the following ordinary resolution was passed:

It was resolved that the authorised share capital of the company of 1000 £1 shares and issued share capital of the company of 110 £1 shares are reclassified into the following:

Authorised:

- 450 £1 ordinary shares
- 100 £1 ordinary A shares
- 450 £1 ordinary B shares

Issued:

- 50 £1 ordinary shares
- 10 £1 ordinary A shares
- 50 £1 ordinary B shares

There are no voting rights or entitlement to assets upon winding up attached to the ordinary A shares. Ordinary shares and ordinary B shares carry full voting rights and entitlement to assets upon winding up.

Signed _____

M Southan

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