

SOUND INTERIORS LIMITED**THE COMPANIES ACT 1985****Registered number 2761406****COPY**

Resolutions of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 26 South Saint Mary's Gate, Grimsby on the *26th Jun 2008*

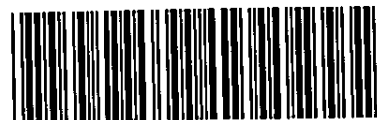
SPECIAL RESOLUTIONS

- 1 THAT the Company shall give financial assistance for the purchase of its own shares in manner and upon the terms as appears from a statutory declaration intended to be made by all the directors in the form submitted to this meeting and approved without amendment
- 2 THAT the transfer of the entire issued share capital of the Company from the current shareholders to Sound Interiors Holdings Limited be approved notwithstanding the pre-emption provisions contained in the Articles of Association of the Company

G. J. V.
Company Secretary

Dated *26-06-08*

WEDNESDAY



A40 *AGSXQ128* 336
02/07/2008
COMPANIES HOUSE