

D GILBERT (MOULDS & DIES) LIMITED

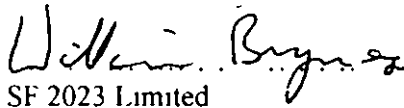
("the Company")

Company Number SC72973

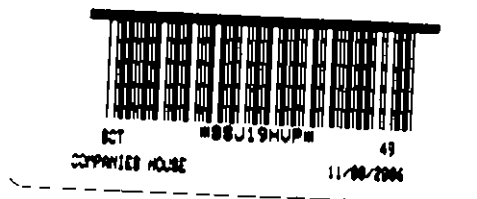
WRITTEN RESOLUTION

We, the undersigned being the holders of the entire issued share capital of the above Company entitled to attend and vote at general meetings of the Company, hereby resolve in accordance with section 381A of the Companies Act 1985 (as amended) that the following resolution be and is hereby passed as a written resolution of the Company:-

"That the giving of financial assistance by the Company in connection with the acquisition of shares in the Company as set out in the statutory declaration by the Directors of the Company, a copy of which together with the relative auditors' report is attached to this resolution, be and is hereby approved, the same being in the best interests of and for the commercial benefit of the Company".


SF 2023 Limited

Dated this 9th day of August 2006



Company Number SC72973

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

D GILBERT (MOULDS & DIES) LIMITED

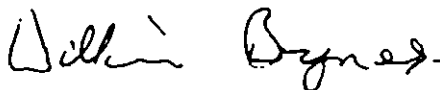
WRITTEN RESOLUTION

Passed on the 9th day of AUGUST 2006

We the undersigned, being all the members of D GILBERT (MOULDS & DIES) LIMITED ("the Company") at the date of this resolution entitled to receive notice of and to attend and vote at General Meetings of the Company, in accordance with Section 381A of the Companies Act 1985, as amended, hereby approve and adopt the following resolution as a Special Resolution as if passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

- 1 "That the terms of the contract made between (1) David and Margaret Gilbert of 9 Marshall Grove, Hamilton, Lanarkshire ML3 8NJ and (2) SF (2023) Limited and (3) the Company dated 12 August 2005 ("the Agreement") and relative draft call option letter ("the Call Option Letter") for the purchase of 17,500 Ordinary shares of £1 each in the capital of the Company, which terms are set out in the copy of the Agreement and the Call Option Letter appended to this written resolution be and are hereby authorised".



FOR AND ON BEHALF OF SF (2023) LIMITED

David & Margaret Gilbert
9 Marshall Grove
HAMILTON
ML3 8NJ

9 August 2006

Dear Sir and Madam

D Gilbert (Moulds & Dies) Limited ("the Company")

We refer to a Minute of Agreement among each of you, SF2023 Limited (incorporated in Scotland under the Companies Act with registered number SC278357 and having its registered office at 130 St Vincent Street, Glasgow G2 5HF) and the Company dated 12 August 2005 ("the Agreement")

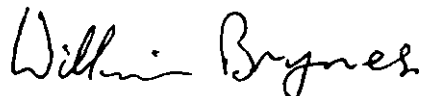
This letter represents the notice of exercise of the call option under clause SECOND (3) of the Agreement which requires you to sell at the option price of £600,000 and to transfer to the Company the option shares being 17,500 ordinary shares of £1 each in the capital of the Company such call option being exercisable during the option period (being the period commencing on 12 August 2005 and expiring on 21 December 2006).

We enclose stock transfer forms in respect of the option shares:-

Transferor:	Transferee:	Number of Shares:	Consideration:
David Gilbert	The Company	13,400	£459,352
Margaret Gilbert	The Company	4,100	£140,648

We look forward to receiving from you the stock transfer forms duly executed together with share certificates in respect of the option shares. On receipt of the foregoing the Company shall pay the consideration to you, by bank transfer, to an account nominated by you for that purpose.

Yours faithfully



FOR AND ON BEHALF OF D GILBERT (MOULDS & DIES) LIMITED

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