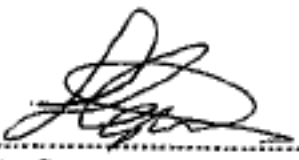


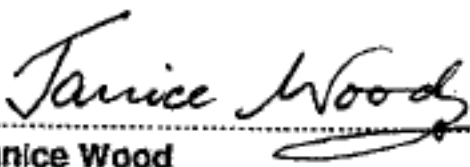
Woods Building Supplies Pension Scheme (the "Scheme")

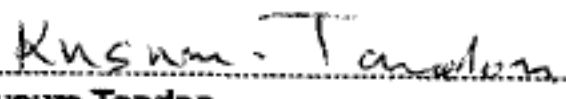
Trustees Resolution

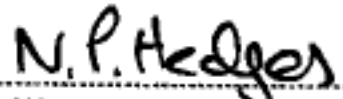
1. We, David Stephen Wood, Janice Wood, Kusum Tandon and Barnett Waddingham Trustees Limited are the Trustees and present administrators of the Scheme.
2. It was hereby resolved that the notional allocation of the Scheme assets as at 5 April 2006 be as follows:

David Stephen Wood	£494,443
Janice Wood	£834,619
Kusum Tandon	<u>£332,265</u>
	£1,661,327


David Stephen Wood


Janice Wood


Kusum Tandon


Barnett Waddingham Trustees Limited

Date: 1 APRIL 2006