

COMPANY NUMBER: 26466

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

FIRSTEEL GROUP LIMITED

SPECIAL RESOLUTION

(PASSED ON 31 JANUARY 2000)

At an Extraordinary General Meeting of Firsteel Group Limited duly convened and held at Llanwern Works, Newport, South Wales NP19 0XN on 31 January 2000, the following resolution was duly passed as Special Resolution.

"That no auditors be appointed by the company in accordance with the provisions of section 250 of the Companies Act 1985 in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."

A L Scandrett

Mrs A L Scandrett
Secretary

