

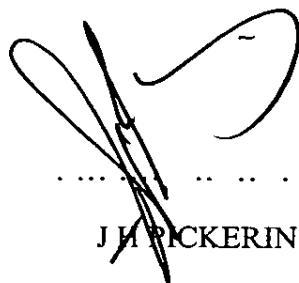
**Company No. 125132**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CRITERION STAMPINGS LIMITED**  
**("the Company")**

On the twenty fourth day of February 2010 the following written resolution was duly passed as a special resolution of the Company

**Special Resolution**

"That the called up share capital of the Company be and is hereby reduced from £56,430 to £1 by the cancellation of 51,290 Ordinary shares of 10p each and 513,000 3% Non cumulative preference shares of 10p each and the Company make a distribution to British & Midland Forgings Limited of £56,429 representing the called up share capital in respect of those ordinary shares"

DATED 24 FEBRUARY 2010

  
.....  
J H PICKERING

CHAIRMAN

SATURDAY



A26      \*A10BYHVW\*      248  
27/02/2010  
COMPANIES HOUSE