

**THE COMPANIES ACT 2006**

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COMPANY LIMITED BY SHARES

COMPANY NUMBER 00324456

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Special Resolutions of  
Russell Ductile Castings Limited

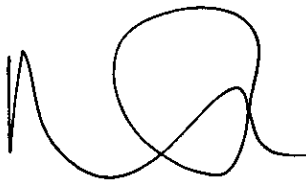
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Passed **12<sup>th</sup> August 2011**

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That all 33,000 Deferred Shares of £1 each in the capital of the Company be converted and divided into 33,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of £1 each of the Company.

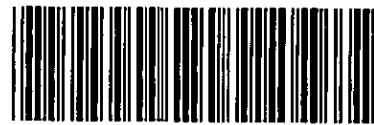
That all 17,000 Preference Shares of £1 each in the capital of the Company be converted and divided into 17,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of £1 each of the Company



M J T Bache  
Company Secretary  
Russell Ductile Castings Limited

**12<sup>th</sup> August 2011**

SATURDAY



\*AB4G5XFM\*

A44

10/09/2011

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COMPANIES HOUSE