

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**  
**OF**  
**CLUGSTON GROUP LIMITED**  
**(Passed on Thursday 5 July 2001)**

At the ANNUAL GENERAL MEETING of the above named Company duly convened and held at St. Vincent House, Normanby Road, Scunthorpe, North Lincolnshire on Thursday 5 July 2001, the following Resolution, having been referred to in the Notice convening the Meeting as an item of Special Business to be considered as an Ordinary Resolution, was passed as an ORDINARY RESOLUTION.

**RESOLUTION**

"That the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 at any time during the period of five years from the date of this resolution to allot any relevant securities of the Company (as defined in section 80(2) of that Act) up to an aggregate nominal amount of the authorised but unissued share capital of the Company provided that this authority shall be in substitution for all former authorities under Section 80 of the said Act, which are hereby revoked, provided that such revocation shall not have retrospective effect".

The above RESOLUTION is certified as being a true copy of the Resolution passed at the Annual General Meeting of the Company held on Thursday 5 July 2001.

.....*Alan Wilson*.....

**ALAN WILSON**  
**Secretary**

**PRESENTED BY:-**

Mr A Wilson  
Company Secretary  
Clugston Group Limited  
St Vincent House  
Normanby Road  
**SCUNTHORPE**  
North Lincolnshire  
DN15 8QT

