

DUKEMETAL LIMITED


EXTRACTS FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF DUKEMETAL LIMITED HELD AT 7, PERRY ROAD, WITHAM, ESSEX. CM8 3UD ON 14TH MARCH 1991.

"Having carefully considered as to whether the company should re-register as a new public company or re-register as a private company it was resolved that the company be re-registered as a public company under Companies Act 1985-1989 by the name of Dukemetal Public Limited Company and that its memorandum of association be amended accordingly"

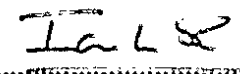
"It was further resolved that any director or the secretary of the company be authorised to complete a statutory declaration on behalf of the company in support of the application for re-registration of the company as a public company pursuant to Section 2 of the Companies Consolidation (Consequential Provisions) Act 1985."

We confirm that the above is a correct extract from the minutes of a meeting of the Board of Directors of Dukemetal Limited held on 14th March 1991.

Signed on behalf of Unigroup Plc  
Directors

  
.....  
J.N. Owen, Director of Unigroup plc

Signed on behalf of Unigroup plc  
Secretary

  
.....  
I.L. Shay, Secretary of Unigroup plc

