

No: 413483

THE COMPANIES ACT 1929
and
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
DUKEMETAL LIMITED
(Passed on the 3rd December, 1990)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 3rd December, 1990 the following resolution was duly proposed and passed as a special resolution -

SPECIAL RESOLUTION

That the Company, being an "Old Public Company" within the meaning of Section 1 Companies Consolidation (Consequential Provisions) Act 1985, shall not be re-registered as a public company pursuant to Section 2 of that Act.

.....
CHAIRMAN

Filed by:-

Unigroup Plc.,
7, Perry Road,
Witham,
Essex.
CM8 3UD

