

COMPANY NUMBER : 759991

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


OF

EUROSTEEL PRODUCTS LIMITED

Passed the 29th day of April 1991

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 29th day of April 1991 at Walker House, 87 Queen Victoria Street, London, EC4V 4AL, the following SPECIAL RESOLUTION was duly passed :

That the Articles of Association of the Company be amended by deleting the existing Article 10 and by substituting the following therefor : "Unless and until the Company in general meeting shall otherwise determine the number of directors shall not be less than two nor more than eight."



A D KAIZER  
Secretary

21.05.1991  
AS