

**STEEL PLATE & SECTIONS LIMITED**  
**COMPANY NUMBER: 853935**

**SPECIAL RESOLUTION**

Stemcor Holdings Limited, being the sole member of the Company, hereby passes the following resolution in writing (such resolution to have effect as a special resolution)

THAT the Articles of Association of the Company be altered as follows:

by

- a) deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association,
- b) removing the limit previously imposed on the Company's authorised share capital, and
- c) approving and adopting as the new Articles of Association of the Company the Articles of Association contained in the document produced to the meeting and for the purpose of identification marked "A" and signed by the Chairman of the meeting, in substitution for the current Articles of Association of the Company

Dated this 7<sup>th</sup> day of June 2010

  
On behalf of Stemcor Holdings Limited



**CERTIFIED TRUE COPY**

  
DATE: 07/06/2010