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Company Number: 1289020

CHARLES DAY (STEELS) LIMITED

WRITTEN RESOLUTION

Written resolutions passed on the 15th day of August 2003 in accordance with Section 381A Companies Act 1985 by all the members who would, if the resolutions had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolutions.

ORDINARY RESOLUTIONS

1. That an interim dividend in specie (the "Dividend") in respect of the current accounting period of £691,461.06 is declared and paid to the registered ordinary shareholders, to be satisfied by the transfer of the Company's property at Downgate Drive, Sheffield S4 8BT (the "Property") at the valuation of £850,000 less £150,538.94 which is the sum due by the Company to Royal Bank of Scotland plc in respect of the Property as at 15/08/2003 and which is to be assumed by the shareholders.
2. That in accordance with Section 320(1) Companies Act 1985, the transfer in the form produced to the meeting by the Company to Jonathan Day of the Property be and is hereby approved.
3. That in accordance with Section 320(1) Companies Act 1985, the granting by Jonathan Day to the Company of a lease of the Property in the form produced to the meeting be and is hereby approved.

Vivien Tracey Day

VIVIEN TRACEY DAY

JEAN AMY DAY

HELEN ELIZABETH BARNES

JONATHAN CHARLES WILLIAM
DAY



Company Number: 1289020

CHARLES DAY (STEELS) LIMITED

WRITTEN RESOLUTION

Written resolutions passed on the 15th day of August 2003 in accordance with Section 381A Companies Act 1985 by all the members who would, if the resolutions had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolutions.

ORDINARY RESOLUTIONS

1. That an interim dividend in specie (the "Dividend") in respect of the current accounting period of £649,461.06 is declared and paid to the registered ordinary shareholders, to be satisfied by the transfer of the Company's property at Downgate Drive, Sheffield S4 8BT (the "Property") at the valuation of £850,000 less £150,538.94 which is the sum due by the Company to Royal Bank of Scotland plc in respect of the Property as at 15/08/2003 and which is to be assumed by the shareholders.
2. That in accordance with Section 320(1) Companies Act 1985, the transfer in the form produced to the meeting by the Company to Jonathan Day of the Property be and is hereby approved.
3. That in accordance with Section 320(1) Companies Act 1985, the granting by Jonathan Day to the Company of a lease of the Property in the form produced to the meeting be and is hereby approved.

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VIVIEN TRACEY DAY

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JEAN AMY DAY

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HELEN ELIZABETH BARNES

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**JONATHAN CHARLES WILLIAM
DAY**

Company Number: 1289020

CHARLES DAY (STEELS) LIMITED

WRITTEN RESOLUTION

Written resolutions passed on the 15th day of AUGUST 2003 in accordance with Section 381A Companies Act 1985 by all the members who would, if the resolutions had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolutions.

ORDINARY RESOLUTIONS

1. That an interim dividend in specie (the "Dividend") in respect of the current accounting period of £699,461.⁰⁶ is declared and paid to the registered ordinary shareholders, to be satisfied by the transfer of the Company's property at Downgate Drive, Sheffield S4 8BT (the "Property") at the valuation of £850,000 less £150,538.94 which is the sum due by the Company to Royal Bank of Scotland plc in respect of the Property as at 15/08/2003 and which is to be assumed by the shareholders.
2. That in accordance with Section 320(1) Companies Act 1985, the transfer in the form produced to the meeting by the Company to Jonathan Day of the Property be and is hereby approved.
3. That in accordance with Section 320(1) Companies Act 1985, the granting by Jonathan Day to the Company of a lease of the Property in the form produced to the meeting be and is hereby approved.

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VIVIEN TRACEY DAY

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JEAN AMY DAY

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HELEN ELIZABETH BARNES

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**JONATHAN CHARLES WILLIAM
DAY**