

Company No: 1560295
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION
of
MABEY ENGINEERING (HOLDINGS) LIMITED

("the Company")

Passed the 14th day of Dec 2008

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

IT IS RESOLVED THAT pursuant to the provisions of section 175(5)(a) of the Companies Act 2006, the Directors may authorise matters in which a director has or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

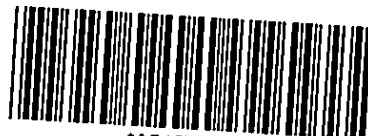
Signed:



Director/Secretary

Dated: 23.12 2008

THURSDAY



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26/03/2009

COMPANIES HOUSE

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