

SPECIAL RESOLUTION

COMPANIES ACT

COMPANY NUMBER: 01651205

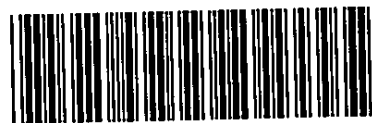
COMPANY NAME: Southwark Metals Ltd

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 24th January Two thousand and thirteen, the following Special Resolution was duly passed:

That the authorised share capital of the company be increased to £101 by the creation of 98 ordinary shares of £1.00 each and 1 ordinary "B" non-voting share of £1.00 each.

Signature: *M. Keay*
Chairman

WEDNESDAY



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02/07/2014

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COMPANIES HOUSE