

Company No. 02180271

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of

Met-Clad Contracts (Holdings) Limited
(the Company)

(passed on 2 April 2012)

On 2 April 2012 the following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Ordinary Resolution

THAT following the recommendation of the same by the director of the Company a gross dividend of £292,772 be and is hereby declared and that the same shall be satisfied by the transfer to Met-Clad Contracts (UK) Limited of such of the Company's interest in the land known as Unit 20, Hazleford Way, Newstead Industrial Park, Newstead, Nottinghamshire registered at H M Land Registry under title number NT272211



Director

Ref RO/061587 0002

Flint Bishop LLP St Michael's Court, St Michael's Lane, Derby, DE1 3HQ DX 729320 Derby 24 Tel 01332 340211

