

Number of Company: 2278492

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of
Agency
SAMAC ~~STEEL SUPPLIES~~ LIMITED

[Signature]

At an Extraordinary General Meeting of the above named Company
duly convened at the Registered Office on the *27th* day of
November 1991 the following Resolution was duly passed as a
Special Resolution.

SPECIAL RESOLUTION

That:

- (a) The Company, being a private company, should be reregistered as a public company as defined in s 1 of the Companies Act 1985 and
- (b) The Company's Memorandum be altered so that it states that the name of the Company is SAMAC STEEL SUPPLIES PLC and that the Company is to be public company and the print of the Memorandum of Association of the Company as so altered, which was produced to the meeting and for the purpose of identification signed by the Chairman hereof, be approved and adopted.

[Signature]
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Chairman

