

Company No. 2481967

**Companies Act 1985**


**ROCK WELDING SUPPLIES LIMITED**

**SPECIAL RESOLUTION**

At an EXTRAORDINARY GENERAL MEETING of the above named company held at Redfield Road, Lenton, Nottingham on 23rd September 1996 the following resolution was duly passed:-

That the Authorised Share Capital of the company be increased from £1,000 to £20,000 by the creation of 19000 ordinary shares of £1 each in the capital of the company, such new shares ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the company.

SIGNED

  
Director / Secretary

DATE.....23.9.96.....

