

COMPANY NUMBER 2755939

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

INDUSTRIAL STEELS (UK) LIMITED
(passed on 28th July 1995)

(Resolution 1)

At the EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 9 Albert Embankment, London SE1 7SN on 28th July 1995 the following Resolution was duly passed as an Ordinary Resolution of the Company:-

RESOLUTION

"That the authorised share capital of the Company be increased from £1,000 to £1,657,666 by the creation of 1,656,666 ordinary shares of £1 each. "

A L Scandrett
.....
Company Secretary

