

Company No 2953945

THE COMPANIES ACTS 1985 ("the 1985 Act")

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BUY SHARES

WRITTEN RESOLUTIONS

OF

BARRETT STEEL ENGINEERING LTD

12.12.07
CIRCULATION DATE {DATE} 2007

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that resolution 1 and 2 below are passed as elective resolutions ("Elective Resolutions")

ELECTIVE RESOLUTIONS

- 1 THAT the Company shall not be obliged to hold an annual general meeting for the financial year ended 30 September 2007 or thereafter
- 2 THAT the Company shall not be obliged to lay its accounts and reports for the financial year ended 30 September 2007 before the members in general meeting or thereafter

NOTE A Copy of the above resolutions have been circulated to the Company's auditors
In accordance with section 381B of the Companies Act 1985 and section 502 of the Companies Act 2006

AGREEMENT

Please read the notes attached to this document before signifying your agreement of the Elective Resolutions above

The undersigned, being a person entitled to vote on the above resolutions on the Circulation Date specified above hereby irrevocable agrees to the Elective Resolutions and the Special Resolutions

NAME	S Sharple	R Beesley	J Brennan	Dune
SIGNATURE	S SHARPLES	R Beesley	J Brennan	Dune
DATE	12.12.07	12/12/07	12/12/07.	12/12/07
Notes				

TUESDAY



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18/12/2007

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COMPANIES HOUSE

- 1 You can choose to agree to all of the Elective Resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

- 1 BY HAND delivering the signed copy to The Company Secretary, Barrett Steel Engineering Ltd, Barrett Court, Cutler Heights Lane Bradford, West Yorkshire BD4 9HZ
- 2 BY POST returning the signed copy by post to The Company Secretary, Barrett Steel Engineering Ltd, Barrett Court, Cutler Heights Lane, Bradford, West Yorkshire BD4 9HZ
- 3 BY FAX faxing the signed copy to fax number 01274 266860 marked for the attention of The Company Secretary, Barrett Steel Engineering Ltd

If you do not agree to all of the above Resolutions you do not need to do anything you will not be deemed to agree if you do not reply

- 2 Once you have returned your agreement to the above Resolutions to the Company, you may revoke your agreement
- 3 Where, by [date] 2007 insufficient agreement has been received for the above Resolutions to be passed, such Resolutions will lapse. If you agree to all of the above Resolutions please ensure that your agreement reaches the Company on or before this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document