

**COMPANIES ACT**  
**WRITTEN RESOLUTION**  
**OF**  
**BARRETT STEEL ENGINEERING LIMITED**

**COMPANY NUMBER: 2953945**

Pursuant to Section 381A of the Companies Act 1985 ("The Act") I the undersigned being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolves as an elective resolution in accordance with Section 379A of The Act.

THAT the Company hereby elects:

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting.
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually;

Date

Signature  
For and on behalf of  
Barrett Design & Build Ltd

Name of  
Shareholder:  
Barrett Design & Build Ltd

11/3/02

*S. Harper*

DIRECTOR

