

COMPANY NUMBER: 2953945

**THE COMPANIES ACTS 1985-89**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION OF**  
**BARRETT STEEL ENGINEERING LIMITED**

**PASSED THE 2ND DAY OF MARCH 1995**

at the ANNUAL GENERAL MEETING of the above named company duly convened held at 11 Park Square East, Leeds on the 2nd day of March 1995 the following resolution was duly passed as a Special Resolution, namely:-

**SPECIAL RESOLUTION**

That in accordance with Section 95 of the Companies Act 1985 the authority of the directors to allot equity securities (as defined in sub-section (2) of Section 94 of the Companies Act 1985) be renewed pursuant to the authority conferred by paragraph (6) of Written Resolutions passed on 17th October 1994, as if sub-section (1) of Section 89 of the Companies Act 1985 did not apply to such allotment.

  
.....  
CHAIRMAN

