

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

CIRCULATION DATE: 1st December 2008

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 2008 or thereafter.
2. THAT the Company shall not be obliged to lay its accounts and reports for the financial year ended 30 September 2008 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. SHARPLES

SIGNATURE: S. Sharple

DATE: 11/12/08

Notes:

TUESDAY



A24 *A7MY65BN* 264
02/12/2008
COMPANIES HOUSE

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NAME JOHN BRENNAN

SIGNATURE: [Signature]

DATE: 1 DEC 2008

Notes: