

Company No: 3649805

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**

of

**STAFFORDSHIRE FASTENERS LIMITED**

Passed *24<sup>th</sup> June* 1999

At an Extraordinary General Meeting of the above-named Company duly convened and held at  
28 Dam Street, Lichfield on the *24<sup>th</sup>* day of *June* 1999 at *11-50*  
a.m./~~p.m.~~ the following Resolutions were duly passed as Special Resolutions


**SPECIAL RESOLUTIONS**

**“THAT:**

- (1) The 50 shares of £1 each in issue of the share capital of the Company registered in the name of Renny Stewart Edgar be and are hereby converted into “A” Shares of £1 each.
- (2) The 50 shares of £1 each in issue of the share capital of the Company registered in the name of Keith Anthony Troman be and are hereby converted into “B” Shares of £1 each.
- (3) The regulations contained in the document produced to the meeting and signed for



identification by the Chairman be adopted as the Articles of Association of the Company  
in substitution for and to the entire exclusion of the existing Articles of Association.”



CHAIRMAN