

Company number: 3674104

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
TOYOTA TSUSHO METALS LIMITED
(the "Company")**

Circulated on 26 March 2009 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

1 AUTHORISED CAPITAL

THAT the authorised share capital of the Company be increased from £5,500,000 divided into 5,500,000 ordinary shares of £1 each to £10,500,000 by the creation of 5,000,000 additional ordinary shares of £1 each, such new ordinary shares of £1 each to rank in all respects *pari passu* with the existing ordinary shares of £1 each of the Company.

2 DIRECTORS' AUTHORITY TO ALLOT SHARES

THAT, pursuant to section 80 of the Companies Act 1985 (the "Act"), the directors of the Company be and hereby are authorised generally and unconditionally to allot relevant securities of the Company (as defined in section 80 of the Act) up to an aggregate nominal amount of £10,500,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors of the Company may allot the relevant securities in pursuance of such offer or agreement, as if the authority conferred hereby had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

TUESDAY



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31/03/2009

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COMPANIES HOUSE

The undersigned, the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

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for and on behalf of

Toyota Tsusho Corporation

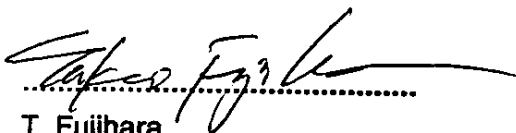
Dated: 26 March 2009

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

CERTIFIED TRUE COPY

For Toyota Tsusho Metals Ltd

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T. Fujihara

Director