

Number of Company: 3674104

The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Of
Toyota Tsusho Metals Limited

Passed 21 July 1999

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 7-23 Meieki, 4 Chome, Nakamura-ku, Nagoya, Japan on 21 July 1999 the subjoined **Ordinary Resolution** was duly passed. viz:

Resolution

That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985, to allot shares up to the amount of the authorised share capital of the company (£5,500,000) at any time or times during the period of five years from the date of this resolution.



Director - Tsuyoshi Iwata

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