

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HARSCO INVESTMENT LIMITED
("the Company")

5 March 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that this resolution be passed as a special resolution.

SPECIAL RESOLUTION

That the Company's Articles of Association be amended by the insertion of a new Article 14 into the existing Articles of Association under a new heading of Interim Dividends by inserting the following:

"Interim Dividends

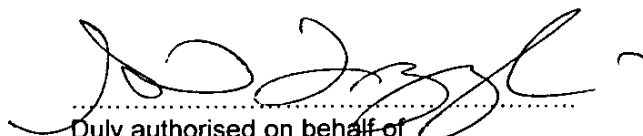
14. The Company may by resolution of the directors in respect of an interim dividend to be paid pursuant to Regulation 103 of Table A or other special dividend direct that such dividend be paid or be satisfied wholly or partly by the distribution of tangible or intangible assets and, where any difficulty arises in regard to the distribution, the directors may settle the same and in particular may issue fractional certificates and fix the value for distribution of any such assets and may determine that cash shall be paid to any member upon the footing of the value so fixed in order to adjust the rights of members and may vest any such assets in trustees."

AGREEMENT

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

The undersigned, all the persons entitled to vote on the Resolution on the date of the Resolution, hereby irrevocably agree to the Resolution:

Signed


Duly authorised on behalf of
Harsco Holdings, Inc.

Date 5 March 2009

TUESDAY



A6K6P8TW

A57

07/04/2009

149

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Birketts LLP, Daedalus House, Station Road, Cambridge, CB1 2RE

Post: returning the signed copy by post to Birketts LLP, Daedalus House, Station Road, Cambridge, CB1 2RE

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by 28 clear days following the circulation date on the front page, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.