

COMPANY NUMBER: 4196201

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF AMBIT STAINLESS LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Unit 16, Boss Hall Road, Ipswich, Suffolk on the 4th day of July 2001, the following Resolution was passed:-

SPECIAL RESOLUTION

That the authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 new shares of £1 each ranking in all respects pari passu with the 1,000 existing shares of £1 each in the capital of the Company.



Chairman

