

Company No: 04300396

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MABEY BRIDGE LIMITED

WEDNESDAY



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.

RESOLUTION

As ordinary resolutions

1. **THAT**, the authorised share capital of the Company be and is hereby increased from £1000 to £20,000,000 by the creation of 19,999,000 additional ordinary shares of £1.00 each ranking pari passu with the existing ordinary share capital of the Company and forming a single class with the existing ordinary shares of £1.00 each in the capital of the Company.
2. **THAT**, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:
 - (i) the maximum amount of such securities that may be allotted under this authority (within the meaning of such section) is £19,999,000; and
 - (ii) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry;

and the authority granted by this resolution is in substitution for any authority to allot relevant securities previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked.

AGREEMENT

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

We, the undersigned, being the sole member entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Mabey Engineering
(Holdings) Limited


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29.9. 2009

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Auditors