

R HANSON & SON (UK) LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 9TH SEPTEMBER 2003

Present: Mr J S Green - Chairman
Mr M S Green

In Attendance: Mr A Hudson - Secretary

The purpose of the meeting was to approve the undermentioned resolutions.

ORDINARY RESOLUTIONS


1) THAT the authorised share capital of the company be increased from £1000 to £500,000 by the creation of 499,000 new ordinary shares of £1 each ranking pari passu in all respects with the ordinary shares in the capital of the company in issue on the date of passing this resolution.

2) THAT with effect from the time of passing this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

The above resolutions are hereby approved.

The Secretary was instructed to attend to all necessary arrangements in respect of the above matters.

There being no further business the meeting ended.


Chairman

