

AJ STRUCTURAL STEELS LIMITED

Co. No. 04612933

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 531 Denby Dale Road West, Calder Grove, Wakefield, WF4 3ND, on 18th December 2009, the following Ordinary Resolution was duly passed.

ORDINARY RESOLUTION: Passed on 18th December 2009

IT WAS RESOLVED THAT upon the recommendation of the Director, it is desirable to capitalise the sum of £96 00 (being part of the amount standing to the credit of the Company's revenue) and that such sum be capitalised and accordingly the Directors be authorised and directed to appropriate the said sum to the holders of the class A and class B voting shares in the capital of the Company registered at the close of business on 18th December 2009, and to apply such sum in paying up at par value for cash, on behalf of such holders, 48 A voting shares of £1 each and 48 B voting shares of £1 each (ranking pari passu in all respects with the existing issued A and B voting shares of the Company) and that such shares be allotted to the said holder in the proportion of 24 of the said A voting shares for every 1 A voting share then held and 24 of the said B voting shares for every 1 B voting share held, and so the Directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution

L. Taylor.

Linda Taylor

Director

Presentor

Harrison & Co
531 Denby Dale Road West
Calder Grove
Wakefield
WF4 3ND

THURSDAY



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12/08/2010

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COMPANIES HOUSE