

A J STRUCTURAL STEELS LIMITED

Co. No. 04612933

At an EXTRAORDINARY GENERAL MEETING of the Members duly convened and held at Fieldhouse, 21 Bristfield Road, Thornhill Dewsbury, WF12 0PW, on 3rd January 2006 the following ORDINARY and SPECIAL RESOLUTIONS WERE DULY PASSED:

ORDINARY RESOLUTIONS

To redesignate the 2 shares held by Alan Taylor as 'A' ordinary shares
To redesignate the 2 shares held by Linda Taylor as 'B' ordinary shares

SPECIAL RESOLUTIONS

That the Memorandum of Association be altered by the substitution of a new Article 5

5. The share capital of the Company is £100 divided into 50 'A' ordinary of £1 each and 50 'B' ordinary shares of £1 each. The classes of shares to rank pari passu in all respects with regard to rights.

That the Articles of Association be altered by the addition of new Article 108.

DIVIDENDS

108. If and so long as the ordinary share capital is divided into different classes of shares, the directors may, subject to the provisions of the Act, pay interim dividends at variable rates on the different classes of shares, and the Company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares.

Certified as a true record of the meeting.

Secretary.....*L Taylor*.....

Presentor

Harrison & Co
531 Denby Dale Road West
Calder Grove
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