

Company No: 4727666

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SHERWOOD CASTINGS LIMITED

I the undersigned, being the sole member of the Company for the time being entitled to receive notice of an attend and vote at a general meeting of the Company, hereby resolve in accordance with Section 381A of the Companies Act 1985 by way of special and ordinary resolutions:-

SPECIAL RESOLUTION

1. That the share capital of the Company be increased to £25,000 by the creation of 24,900 ordinary shares of £1.00 each carrying the rights set out in the Articles of Association.

ORDINARY RESOLUTION

2. The directors be and hereby unconditionally authorised for the purpose of Section 80 of the Companies Act 1985 for the period of five years from the date hereof to allot, grant options over or otherwise deal with all ordinary shares in the capital of the Company now unissued.

Dated 18th July 2003


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Roy Grundy



