

WRITTEN ELECTIVE RESOLUTIONS OF

ALFRED STEEL CASTINGS LIMITED

COMPANY NUMBER 5418872

We the undersigned, NORTH MIDLANDS CASTINGS LIMITED, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Elective Resolutions and agree that said resolutions shall, pursuant to Section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

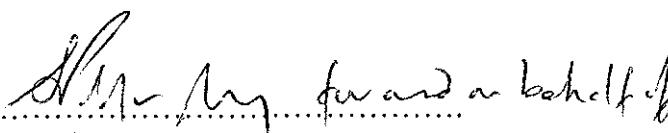
It was resolved:-

1. That pursuant to Section 266A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to re-appoint Auditors annually

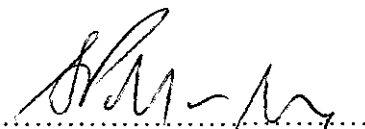
Date: 31 January 2006

FOR AND ON BEHALF OF NORTH MIDLANDS CASTINGS LIMITED

Signed


.....
Concord Limited
Director

Signed


.....
S P Murphy
Director

