

Company No: SC 8271

**COMPANY LIMITED BY SHARES**

**COPY RESOLUTION**

**of**

**NORTH BRITISH STEEL GROUP PLC**


**("Company")**

**PASSED ON 28 JULY 2011**

The following resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company on 28 July 2011:

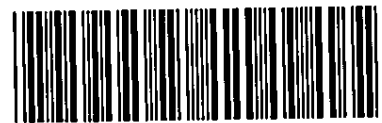
**SPECIAL RESOLUTION**

**That** in accordance with the Articles of Association of the Company, a Dividend in Specie of £52,882 be paid forthwith to Aurora Group Limited in respect of the inter-company receivable owed to the Company by Aurora Group Limited.

.....

Director

WEDNESDAY



\*SS3CQWYJ\*  
SCT 24/08/2011 359  
COMPANIES HOUSE