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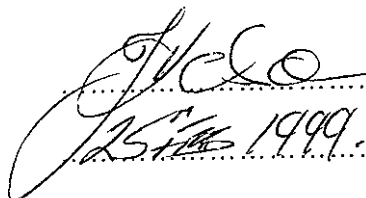
N S SCAFFOLDING LIMITED

Resolution to increase authorised share capital

ORDINARY RESOLUTION

THAT in accordance with section 121 of the Companies Act 1985, the authorised share capital of the Company be increased from £100 to £100,000 by the issue of 99,900 shares of £1 each.

The new shares to rank pari passu with the existing shares.

 Director
25th 1999. Date

