

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

N.S. SCAFFOLDING LIMITED

COMPANY NUMBER 150546

CERTIFIED COPY RESOLUTION

The undernoted resolution was duly passed by Written Resolution as a Written Resolution of the above named company at *SIDNEY HOUSE* on the *23<sup>rd</sup>* day of *APRIL* 1999 viz:-

WRITTEN RESOLUTION

"That the directors be and are hereby generally and unconditionally authorised for the purpose of section 80 of the Companies Act 1985 to allot and dispose of the Company's share capital up to the nominal amount of £99,900 at any time during the period of five years from the date hereof and, pursuant to section 95(1) of the Companies Act 1985, section 89(1) of that Act shall not apply to any allotment of equity securities (as defined in section 94 of the Companies Act 1985) made pursuant to the directors' general authority given for the purposes of the said section 80 and provided that such power and authority shall permit and enable the directors to make an offer or agreement before the expiry of such power which would or might require the allotment of equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired."

  
CERTIFIED A TRUE COPY  
DIRECTOR



