Number of Company 91580

Ordinary Resolution

of

CASTINGS PLC

Passed 15th August, 2000

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at Forte Posthouse Hotel, Chapel Lane, Great Barr, Birmingham, West Midlands B43 7BG on the fifteenth day of August 2000, the subjoined RESOLUTION was duly passed, viz:-

RESOLUTION

That

(a) the Directors be generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in the said Section 80) provided that the aggregate nominal value of such securities shall not exceed £638,793, which represents approximately 14.6% of the current issued share capital of the company;

(b) the foregoing authority shall expire on 14th August, 2005 save that the Company may before such expiry make an offer or enter into an agreement which might require relevant securities to be allotted after the expiry of such period and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred had not expired;

(c) the foregoing authority shall be in substitution for the authorities given to the Directors under Section 80 of the Companies Act 1985 on 17th August, 1999 which authorities are accordingly hereby revoked.

Signature...Director & Secretary