

Number of company: 595583

The Companies Act 1985

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HALL BROS. (LIFTING GEAR) LIMITED

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 2 February 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 22 Wycombe End, Beaconsfield, Buckinghamshire, HP9 1NB on 2 February 2006 the subjoined SPECIAL RESOLUTION was duly passed vis:

ORDINARY RESOLUTION

That the Articles of Association of the Company be amended to exclude Section 130 of Table A.

Signed.....

