

THE COMPANIES ACTS 1985 to 1989

ALLAN LIDDLE (STEEL) LIMITED

(Company Number 1403979)

NOTICE OF RESOLUTIONS OF ALL THE MEMBERS

(Registered in accordance with section 380 of the Companies Act 1985)

We the undersigned, being all the members for the time being of the above named company, hereby pass the following resolution:

That the 1000 Ordinary shares presently registered in the name of ROBERT DIXON shall be re-designated as 'A' shares and shall henceforth have the rights attached to such shares as set out in the articles of association of the company.

Dated 31 JANUARY 2006

R. Dixon RD
A.L. Liddle AL
M. Liddle ML
M. Dixon MD
M. Liddle ML
S. Dixon SD
A. Liddle AL
A. Dixon AD



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