

Company No: 1806998

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF**

A & S FABRICATIONS (NOTTINGHAM) LIMITED

Passed the 20th day of December 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Unit E1 County Business Park Eastcroft Nottingham on Friday the 20th day of December 1996 the following resolutions were duly passed as Special Resolutions of Company.

1. That conditionally upon and subject to the passing of Resolution number 3 the existing 2 Ordinary Shares of £1.00 in issue and registered in the names of S. T. Tassi and A.J.Lausi and 498 of the unissued Ordinary Shares of £1.00 each be converted into and redesignated as "A" Ordinary Shares and 500 of the unissued ordinary shares of £1.00 each be converted into and redesignated as "B" Ordinary Shares having the rights attached thereto more particularly set out in the Articles of Association referred to in Resolution number 3.
2. For the purposes of Section 80 of the Companies Act 1985 the Directors be and are hereby generally and unconditionally authorised to allot relevant securities (as defined by that Section) up to a maximum nominal value of £1,000.00, provided that this authority shall expire five years after the passing of this Resolution.
3. That with effect from the passing of this Resolution the regulations contained in the document produced to this meeting and signed by the Chairman thereof are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.





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CHAIRMAN