

Company Number: SC 74125

The Companies Act 1985  
Company Limited by Shares

Written Resolutions of

RICHARD AUSTIN ALLOYS LIMITED ("the Company")

Passed 17 October 2000

The following Special Resolution was passed by all the Members of the above named Company (with the exception of Teague McFadden, whose interest in the business of the resolution precluded him from voting) on the 17 day of *October* 2000, as a Written Resolution:-

"That the terms of the Purchase Contract proposed to be made between (1) Teague McFadden and (2) the Company for the purchase of 11,250 Ordinary shares in the capital of the Company, which terms are set out in the copy of the proposed Contract annexed hereto, be and are hereby approved and Sean Kelly, Director and Walter Wright, Company Secretary be authorised to sign the Contract on behalf of the Company."

.....  
Secretary

*17 October 2000*  
.....  
Date



*29m*