

REGISTERED NUMBER: 115016

The Companies Act 1985



Company limited by shares

Special Resolution The BRITISH STEEL CORPORATION (CHEMICALS) LIMITED passed on 29th July 1988.

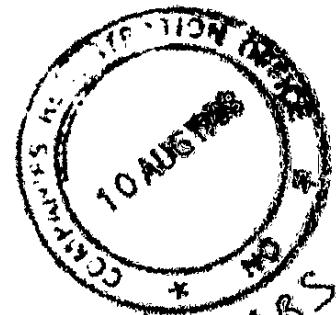
At an Extraordinary General Meeting of the above named Company duly convened and held at 9 Albert Embankment, London SE1 7SN the following Resolution was proposed and duly passed as a SPECIAL RESOLUTION of the Company.

RESOLUTION:-

THAT the name of the Company be changed to BRITISH STEEL TRADING LIMITED.

*W J Carr*  
Director

BRITISH STEEL CORPORATION (CHEMICALS) LIMITED



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CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 1140

I hereby certify that

THE BRITISH STEEL CORPORATION (CHEMICALS)  
LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

BRITISH STEEL TRADING LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 5 SEPTEMBER 1988

A handwritten signature in dark ink, appearing to read 'D. James'.

D. JAMES  
an authorised officer