

No. 4606

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

-of-

SK REALISATION LIMITED

We, the undersigned, being all the members of the above-named Company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company unanimously resolve in accordance with section 381A of the Companies Act 1985 as a special resolution:-

Peter Neville Marshall and Stephen Patrick Mullarkey be appointed as directors of the Company.

Date: *2nd July* 1999

Richard Hare

GEI Special Steels Limited

Richard Hare

GEI Group Operations Limited

