

Company Number: 438206

**THE COMPANIES ACT 1985 and THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

of

THE EXPANDED METAL COMPANY LIMITED

(passed on 14 September 1998)

At an Extraordinary General Meeting of the Company duly convened and held at Clifton House, 83-89 Uxbridge Road, Ealing, London W5 5TA, the following resolution was passed as a SPECIAL RESOLUTION:

"THAT Clause 3 of the Memorandum of Association of the Company be altered by the addition of the following object:

T. To carry on business as a general commercial company."

Certified a true copy

John A. Secretary

