

Number of company: 644321

THE COMPANIES ACT 1985

EXTRAORDINARY RESOLUTION OF

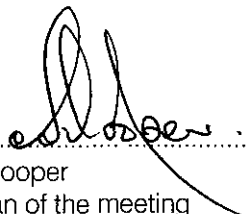
**BRITISH ALCAN PRIMARY AND RECYCLING LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**


Passed 14 June 2000

At an extraordinary general meeting of British Alcan Primary and Recycling Limited held at Plumtree Court, London, EC4A 4HT, on 14 June 2000 the following extraordinary resolutions were passed:

'That the Liquidators shall have the powers set out in part 1 of schedule 4 of The Insolvency Act 1986'.

'That the Liquidators are authorised to distribute surplus assets in specie to the shareholders'.


.....
Arthur Cooper
Chairman of the meeting

Witnessed by: 

Chandra Dhupelia
Chartered Accountant
PricewaterhouseCoopers
Plumtree Court
London
EC4A 4HT

