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SPECIAL RESOLUTION OF
BELMONT FABRICATIONS LTD

Company Registration Number 1580717

At an Extraordinary General Meeting of the above company on 12/7/2001
the following special resolution was passed:

1. That the payment of £30,000 out of the Company's capital as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the purchase of 50 ordinary shares of £1 each under Section 162 of the said Act from Albert Bright be and is hereby authorised.

Signed  Director

