

Company no 2350403

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

LEENGATE INDUSTRIAL & WELDING SUPPLIES LIMITED

(the "Company")

The following Written Resolution, proposed by the directors of the Company as a special resolution pursuant to Chapter 2 Part 13 of the Companies Act 2006, were duly passed as a special resolution by all the members of the Company on 11 October 2010

SPECIAL RESOLUTIONS

- 2 THAT article 20 3 of the Company's Articles of Association be deleted and replaced with the following article 20 3

"20 3 The quorum for the transaction of the business of the directors shall throughout the meeting be three An alternate director shall, if the director for whom he acts as alternate is not present, be counted in the quorum "



SUSAN KELLY

Solicitor ' Commissioner for Oaths

England & Wales

21 October 2010

SATURDAY



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23/10/2010

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COMPANIES HOUSE