

COMPANY NUMBER: 2642126

THE COMPANIES ACT 1985

SPECIAL RESOLUTION(S)

OF

JB FABRICATIONS

LIMITED

PASSED ON THE 26 DAY OF APRIL 1995

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT:

JB FABRICATIONS LIMITED

UNITS D9/D10, CARRINGTON BUSINESS PARK

MANCHESTER ROAD, URMSTON, MANCHESTER M31 4DD

ON THE 26 DAY OF APRIL 1995

THE FOLLOWING RESOLUTION(S) WAS/WERE DULY PASSED:-

That the Articles of Association of the company be amended to exclude the need for the company's accounts to be audited.

SIGNED:

DIRECTOR OR SECRETARY OF THE COMPANY

DATE:

11-5-95

