

# 11-06-98

Company No: 3523891

To the Registrar of Companies

**PEDLEY STEELS LIMITED**

Hereby gives you Notice that the Resolutions set out below have been passed as Written Resolutions and these became effective on 4/6/98

**Elective Resolutions**

1. That the Company shall dispense with the holding of Annual General Meetings in accordance with Section 366A of the Companies Act 1985 as amended.
2. That the Company shall dispense with the requirement to lay Financial Statements and Reports before the Members in General Meeting, in accordance with Section 252 of the Companies Act 1985 as amended.

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Director

