

No. 3710621

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION

of

GENERAL CABLE HOLDINGS (UK) LIMITED

Passed 26<sup>th</sup> May 1999

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 26<sup>th</sup> May 1999, the following Resolution was duly passed:

SPECIAL RESOLUTION

- 1 THAT the provisions of the Articles of Association of the Company be altered by the insertion of the following as a new Article 4.2:

" 4.2 Notwithstanding anything contained in these Articles, the Company and the Directors shall be bound to recognise a transfer of any share in the Company the transfer of which is required by any person (including without limitation The Chase Manhattan Bank) pursuant to such person's proper enforcement of security granted to such person over such share and shall not be entitled to exercise any lien which the Company has in respect of such share."

*Christie F. V. V. V.*

Chairman of the Meeting

