

COMPANY NO. 5031710

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF  
AMBER VALLEY SAW AND TOOL LIMITED**

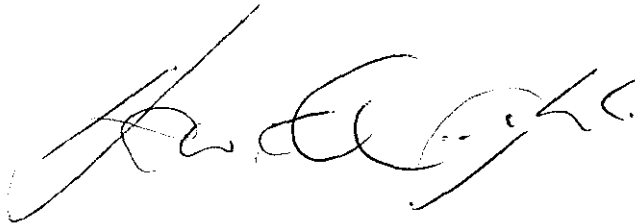
At a General Meeting of the above-named company, duly convened and held  
at Slack Lane, Heanor Gate Industrial Estate, Heanor, Derbyshire on the  
twenty-ninth day of July 2004

THE FOLLOWING RESOLUTION was duly passed:

To increase the company's share capital from £100 to £10000 comprised as  
follows:

10000 ordinary shares of £1 each pari passu with the original shares

Signed



Secretary

Date 5<sup>th</sup> November 2004

