

COMPANY NUMBER 16249

SC

**THE COMPANIES ACTS 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**

of

**BRITISH STEEL INVESTMENTS LIMITED**

(passed on 1 February 1999)

At the EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 15 Marylebone Road London NW1 5JD on 1 February 1999 the following Resolution was duly passed as a ORDINARY RESOLUTION of the Company:-

**Ordinary Resolution**

It was resolved that (until otherwise decided by the company in general meeting) the minimum number of directors of the company shall be one.

*A. L. Scandrett*

CHAIR

*L*

