

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
BARCLAY & MATHIESON LIMITED

Passed: 20th December 1996

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at Shieldhall Works, 180 Hardgate Road, Glasgow on the Twentieth day of December Nineteen hundred and ninety six, the subjoined Resolution was duly passed as an Ordinary Resolution, viz:-

RESOLUTION

“THAT, having noted that Mr. James Walker was a Director of both Barclay & Mathieson Limited and of Clydeside Steel Fabrications Limited and was to be considered as interested in any contracts, arrangements or dealings between the aforementioned Companies, he be hereby authorised, along with Paul Patrick Bradburn to complete a guarantee (in the form produced to the meeting) in respect of the obligations listed in Part 1 of the Schedule attached thereto and that the completion of a bank guarantee and the assumptions of the obligations contained therein be hereby approved by the Company”.



Director

