

COMPANIES ACT
SPECIAL RESOLUTION
INCREASE OF NOMINAL CAPITAL

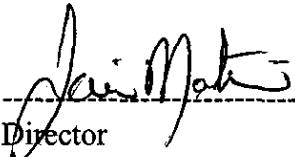
M & T Pipeline Supplies Limited

COMPANY NUMBER:SC241615

At the Annual General Meeting of the members of the said company convened and duly held at Glasgow on 16 May 2003 the following special resolution was duly passed:

That the nominal capital of the company be increased by £12,400 beyond the registered capital of £100 by the creation of the following shares:

12,400 Ordinary shares of £1.



Director

