

Special resolution to amend Article 101 of the Articles of Association

Company no ~~4834603~~ 3606879

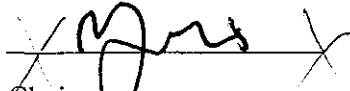
The Companies Act 1985  
Company Limited by Shares  
Special Resolution  
of  
Piling Solutions Limited

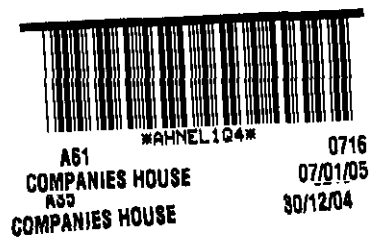
Passed the 6th day of December 2004

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

THAT a new Article 101 of the Articles of Association, a copy of which is produced to the meeting and initialled for the purpose of identification by the Chairman, be adopted to the exclusion of and in substitution for the existing Articles 101.

  
Chairman



101 A Director may vote as a Director on any resolutions concerning any contract or arrangement in which he or she has an interest or upon any matter arising thereout, and if the said Director shall vote on any such resolution as aforesaid his or her vote shall be counted and the said Director shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration. Clause 94 to 98(inclusive) of table A shall not apply to the Company

*Man*  
*Cholbin*