

DHD FABRICATIONS (NORTHERN) LIMITED

Company Registration No. 3792693

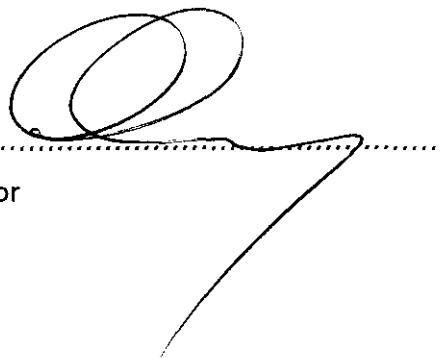
14 APRIL 2000

NOTICE is hereby given that an Extraordinary General Meeting of this company will be held at 11.30 a.m. on 18 May 2000 at Unit 7, Pinfold Industrial Estate, Llay, Wrexham to consider and if thought fit, to pass the following ordinary resolution:

RESOLUTION: That the authorised share capital of the company be increased from £1,000 to £50,000 by the creation of an additional 49,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares in the capital of the company.

By order of the Board,

Director

A handwritten signature in black ink, consisting of several overlapping loops and a long tail, positioned above a horizontal dotted line.

NOTE: A shareholder, entitled to attend and vote at the meeting convened by the notice set out above, is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the company.

