

SPECIAL RESOLUTION J84a

Pursuant to section 378 (1) of the  
Companies Act 1985 and section 84  
Of the Insolvency Act 1986

Company Number: SC147642

Name of Company: A. G. (Alloys) Limited

Passed on the 20 July 2006

At an EXTRAORDINARY GENERAL MEETING of the Members of the above  
named Company, duly convened and held at 20 Bunhill Row, London, EC1Y 8UD,  
on the 20 July 2006

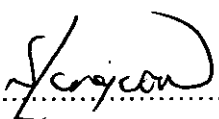
The following SPECIAL RESOLUTION was duly passed:-

"That the Company be wound up voluntarily and that:

John Anthony Dickinson and Christopher Laughton of  
Mercer & Hole  
International Press Centre  
76 Shoe Lane  
London  
EC4A 3JB



be and are hereby appointed Joint Liquidators for the purposes of such winding  
up".

Signature (1).....

Description CHAIRMAN – NIGEL PETER LINGWOOD

NOTES:

- (1) This form should be signed by the Chairman of the Meeting at which  
the Resolution was passed, or by a Director or the Secretary of the  
Company.

This copy resolution must be filed with the Registrar of Companies within 15 days  
after it was passed.

Presented by Mercer & Hole  
International Press Centre  
76 Shoe Lane  
London  
EC4A 3JB