

Company Number: 01871598

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF



ERECT-A-SCAFFOLD SHREWSBURY LIMITED

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on [24 December 2005]

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such Written Resolutions to take effect as Special Resolutions

SPECIAL RESOLUTIONS

That the Articles of Association of the company be varied by inserting the following as Articles [5 (b)], namely:

" [5 (b)] Subject to the provisions of the Companies Acts, the company may purchase its own shares (including any redeemable shares) and, if it is a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares. "

It is proposed to vary the original Article [5] to [5 (a)]

Signed by all the members of the Company who at the date of the above Resolution are entitled to attend and vote at a General Meeting of the Company

K Smith

A handwritten signature in black ink, appearing to be "K Smith", is written over the name.

R Hinds

A handwritten signature in black ink, appearing to be "R Hinds", is written over the name.

Signed on behalf of the Board

A handwritten signature in black ink, appearing to be "K. Smith", is written over the text.

K. Smith Director and Chairman

24 December 2005