

Company Number: 07459511

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
POSEIDON HOLDCO LIMITED
(the "Company")

On 24 June 2011 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT the name of the Company be changed to Acenta Steel Holdings Limited



Director

TUESDAY



AX015VKS

A55

05/07/2011

37

COMPANIES HOUSE