

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
COLD DRAWN PRODUCTS LIMITED
(the "Company")

TUESDAY



LD5 *L27UFHYG* 07/05/2013 #70
COMPANIES HOUSE

Circulated on 22 April 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 be passed as a special resolution (the "Special Resolution") and resolutions 2 and 3 are passed as ordinary resolutions (the "Ordinary Resolutions") (together the Special Resolution and Ordinary Resolution being the "Resolutions"):

SPECIAL RESOLUTION

- 1 "THAT, the Articles of Association be amended by disapplying regulation 47 of Table A of the Companies Act 1948 that apply to the Articles of Association of the Company."

ORDINARY RESOLUTIONS

2. "THAT, the appointment of Deloitte LLP (formerly Deloitte & Touche LLP) (the "Auditors") as the auditor of the Company, together with the remuneration paid, for the financial years ending 31 December 2003, 31 December 2004, 31 December 2005, 31 December 2006, 31 December 2007, 31 December 2008, 31 December 2009, 31 December 2010 and 31 December 2011 be confirmed, ratified and approved; and
- 3 THAT, the Auditor be appointed as the auditor of the Company for the financial year ended 31 December 2012 and the directors be and hereby are authorised to fix their remuneration and agree the terms of engagement."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Bruno Humblet
for and on behalf of
NV Bekaert SA

Dated: 22 April 2013

Albrecht De Gaeve
for and on behalf of
NV Bekaert SA

Dated: 22 April 2013