

Company no. 00223807

COMPANY LIMITED BY SHARES
RECORD OF A DECISION OF THE SOLE MEMBER
of
JFB INVESTMENTS LIMITED
("Company")

Pursuant to section 357 of the Companies Act 2006 (the "Act"), we, the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company, hereby unconditionally and irrevocably give notice that we made the following decision (being a decision within the meaning of subsection 357(2) of the Act that may be taken by the Company in general meeting and that has effect as if agreed by the Company in general meeting) on ...7/9/2020:

That the draft articles of association ("Articles") in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

We hereby acknowledge and confirm that the said decisions (and the adoption of the Articles pursuant thereto) shall be as valid and effective as if passed as special resolutions at a general meeting of the Company duly convened and held.

.....
JAMES FRANK HANCOCK
For and on behalf of
Firth Rixson Limited

.....7/9/2020

