

Company No: 00401174

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**BARTON ALUMINIUM FOUNDRIES LIMITED**

("Company")

**PASSED ON 10 DECEMBER 2015**

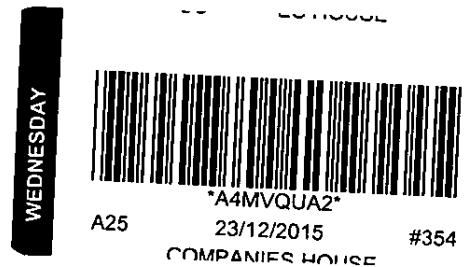
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on <sup>10 December 2015</sup> as a special resolution as indicated below

**SPECIAL RESOLUTION**

That the name of the Company be changed to "BAF Realisations Limited"



Director



Company no. 00401174

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BARTON ALUMINIUM FOUNDRIES LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as a special resolution as detailed below

**SPECIAL RESOLUTION**

That the name of the Company be changed to "BAF Realisations Limited"

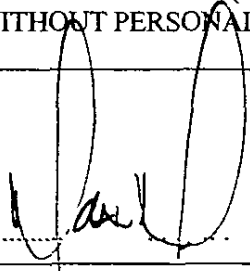
Circulation date: <sup>10 DECEMBER</sup> 2015

**Registered office:**

103 Baker Street  
London  
W1U 6LN

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of corporate member	CAPARO INDUSTRIES PLC (IN ADMINISTRATION)	
Name and position of signatory	DAVID MATTHEW HAMMOND ACTING AS ADMINISTRATOR OF CAPARO INDUSTRIES PLC LIMITED (IN ADMINISTRATION) WITHOUT PERSONAL LIABILITY	
Signed by authorised person on behalf of corporate member		
		Dated: 10 DECEMBER 2015

**BARTON ALUMINIUM FOUNDRIES LIMITED**

**("Company")**

**WRITTEN RESOLUTION: CIRCULATED ON 10 DECEMBER 2015**

**Note: This document is important and requires your immediate attention.**  
Please read the explanatory statement to members before signifying your agreement to the resolution in this document

**EXPLANATORY STATEMENT TO MEMBERS**

**1. NATURE OF WRITTEN RESOLUTION**

This document contains a proposed written resolution of Barton Aluminium Foundries Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed

**2. PERIOD TO APPROVE WRITTEN RESOLUTION**

If the Company has not received the necessary level of members' agreement to pass the resolution by close of business on the twenty-eighth day from the date the resolution was first circulated to members, the resolution will lapse

**3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:**

- 3 1 Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors"

**Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the twenty-eighth day following the day on which the resolution was first circulated to members

- 3 2 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the twenty-eighth day following the day on which the resolution was first circulated to members.

**4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:**

You do not have to do anything Failure to respond will not be treated as agreement to the resolution



WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 14/12/15

SIGNED DWA  
DLA PIPER UK LLP



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 401174

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BARTON ALUMINIUM FOUNDRIES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**BAF REALISATIONS LIMITED**

Given at Companies House on **29th December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES