

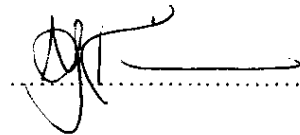
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LEE STEEL STRIP LIMITED
("Company")

PASSED ON 11 OCTOBER 2017

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 11 October 2017 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the nominal value of the Company's ordinary shares be reduced from £1.00 per share to £0.00000008915 per share by cancelling and extinguishing £0.99999991085 of the share capital paid up or credited as paid up on each such ordinary share.



Alison Kinna
Director

THURSDAY



A08 *A6GVG4WH* #11
12/10/2017
COMPANIES HOUSE