

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TIPTON & MILL STEELS LIMITED (the "Company")

COMPANY NUMBER 00513077

The undernoted resolutions were duly approved as a special resolution of the Company on 4 May 2012 viz -

SPECIAL RESOLUTION

"THAT subject to compliance with Sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 4 May 2012 (a copy of which is attached to this resolution) the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the capital of the Company "

CERTIFIED A TRUE COPY



Director, for and on behalf of
Tipton & Mill Steels Limited

FRIDAY



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04/05/2012
COMPANIES HOUSE

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