

WESTWOOD STEEL SERVICES LIMITED (the "Company")

Company No. 00538416

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: *19 September* 2019

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, signed by the sole member and were duly passed on the date stated above.


SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the share capital of the Company of £23,500,000 (comprising 23,500,000 ordinary shares of £1 each fully paid standing registered in the name of Tata Steel UK Limited) be reduced to £2.35 by reducing the nominal value of each ordinary share from £1 to £0.0000001.

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £23,499,997.65 (being the capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

Signed: 
Director
Name: **S V GIDWANI**

Dated: *19 September* 2019

