

**CATNIC LIMITED (the "Company")**

**Company No. 00947703**

**PRIVATE COMPANY LIMITED BY SHARES**

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

**CIRCULATION DATE: 17 May 2023**

**SPECIAL RESOLUTION:**

**THAT** the Company's share capital be reduced from from £224,664.42 to £1 by cancelling and extinguishing all but 100 of the issued Ordinary shares of £0.01 each in the Company, each of which is fully paid up, and cancelling £98,000 standing to the credit of the share premium account (the "**Capital Reduction**") **AND THAT** the resulting £322,663.42 (being the aggregate sum cancelled) be transferred to the profit and loss reserve of the Company.

The undersigned, being as at the circulation date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the resolution set out above.

Signed:



Date: 24 May 2023

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Name: **Alastair Page**

Duly authorised, for and on behalf of

**TATA STEEL UK LIMITED**

(as sole member of the Company)

**TO THE SHAREHOLDER/MEMBER:**

Please read the following explanatory notes:

**NOTES**

1. Under the provisions of Part 13 of the Companies Act 2006, the written resolution will lapse if it is not passed by the end of a period of 28 days beginning with the Circulation Date
2. The written resolution is passed on the date and at the time when you as the eligible member have *signified* your agreement to it.
3. Your agreement is *signified* when the Company receives from you an *authenticated* form of this document.
4. This document is *authenticated* when it is signed and dated by you in the spaces provided.
5. You may return the authenticated form of this document by any of the following means:
  - (a) by delivering it by hand to a director of the Company or by posting it to a director at the Company's registered office address, or
  - (b) by e-mailing a scanned copy of it to: [chhaya.chauhan@tatasteeleurope.com](mailto:chhaya.chauhan@tatasteeleurope.com)
6. Your agreement, once signified, may not be revoked.
7. If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that he/she is duly authorised to do so.