

Company Number: 1681439

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
SIDERISE (SPECIAL PRODUCTS) LIMITED
(the "Company")

Circulation Date: 5 April 2017

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions which is proposed as a special resolution.

SPECIAL RESOLUTION:

1. **THAT:**
 - 1.1 the Company be and is hereby directed to enter into a security confirmation letter in respect of a debenture dated 23 December 2016 and entered into between (1) SB and (2) the Chargers (as defined therein) (the "Debenture"), pursuant to which a Deed of Amendment and Restatement in respect of a share purchase agreement dated 23 December 2016 be designated as a "Debt Document" (as defined in the Debenture); and
 - 1.2 none of the directors of the Company who are also directors of any other group company shall infringe his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of the Company taking any action pursuant to this resolution.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the written resolutions.

We, the undersigned, being the persons entitled on the Circulation Date to vote on the written resolutions above, irrevocably agree to the written resolutions.


STEPHEN WILLIAM BOND

Date: 5 April 2017


For and on behalf of
SIDERISE (HOLDINGS) LIMITED

Date: 5 April 2017



How to agree to these resolutions

1. If you agree to these resolutions please signify your agreement to the resolutions by signing and dating the attached document and returning it to the Company using one of the following methods:

by hand or by post: by delivering it to the Company's registered office; or
by e-mail: by attaching a scanned legible copy of the signed and dated document to an e-mail and sending it to ben.holguin@kpmg.co.uk. Please enter "Written resolutions" in the subject box of the e-mail.

Deadline for confirming agreement

2. The period for agreeing to the attached written resolutions is the period of 28 days beginning with the Circulation Date.
3. If you agree to the resolutions, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 1. If not passed during this period, the written resolutions lapses and the agreement by you as sole member after that period will be ineffective. If you do not agree to the resolutions, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 1, you may not revoke that agreement.

Powers of attorney

4. If you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the power of attorney or authority when returning this document.

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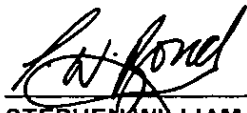
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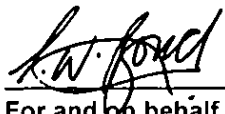
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For and on behalf of
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COMPANIES HOUSE

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