

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of CAPCO PALMER STEELS LIMITED (Company)**

**(Company Number 01842704)**

Circularisation Date: 28 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Special Resolution**).

**SPECIAL RESOLUTION:**

THAT the draft articles of association attached to this Written Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on the above date, hereby irrevocably agrees to those resolutions as indicated above:

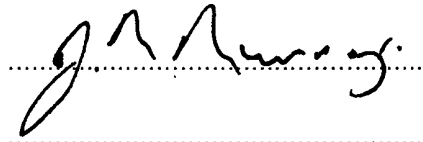


Signed by Malcolm Turley

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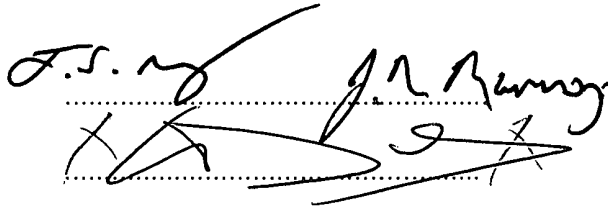
Date 3 August 2022

Signed by John Michael Murray



Date 3 August 2022

Signed by John S Murray, John M  
Murray and Lesley Ann Davis



Date 3 August 2022

#### NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary.

You may not return the resolutions to the Company by any other method.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the date of circulation of these resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company Secretary before the expiry of or during this period.