

Company Number 01860172

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COMPANIES HOUSE

CAPARO MERCHANT BAR PLC (Company)

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of the Company (**Meeting**) will be held at 10.30 am on 20th July 2017 at Caparo House, Scunthorpe Steel Works, Brigg Road, Scunthorpe, South Humberside, England, DN16 1XA.

You will be asked to consider and vote on the resolutions set out below. A copy of the articles of association referred to in resolution 2 is also appended to this notice at appendix A.

Resolutions 1 and 2 will be proposed as special resolutions:

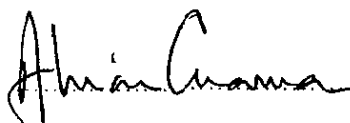
Special Resolutions

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Liberty Merchant Bar Limited.
- 2 That the new articles of association as submitted to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

20th July 2017

By order of the board

CAPARO MERCHANT BAR PLC


Director

Registered office

Caparo House, Scunthorpe Steel Works,
Brigg Road, Scunthorpe, South Humberside,
England, DN16 1XA

Registered in England & Wales No:
01860172

Company Number 01860172

Notes to the Notice of General Meeting

- 1 Members of the Company are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the Meeting. A proxy does not need to be a member of the Company.
- 2 A proxy form which may be used to make a proxy appointment and give proxy instructions accompanies this Notice.
- 3 To be valid, any proxy form must be completed, signed and received (together with any power of attorney or other authority under which an appointment is made or a duly certified copy) by post or (during normal business hours only) by hand at the Company's registered office in each case not later than 10.15am on 20th July 2017.

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20/07/2017