

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
ROCK INDUSTRIAL & WELDING SUPPLIES LIMITED
(the "Company")

PASSED ON 16 DECEMBER 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on **16 December 2020** in the case of resolution 1 as a special resolution and in the case of resolution 2 as an ordinary resolution, as detailed below:

SPECIAL RESOLUTION

1. THAT the draft articles of association in the form attached hereto, and signed by the Company Secretary for identification purposes, be 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 (including all the provisions and the objects clauses contained in the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

ORDINARY RESOLUTION

2. THAT, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors are hereby given authority, subject to any restrictions in the Company's articles of association adopted pursuant to resolution 1, to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.


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Secretary