

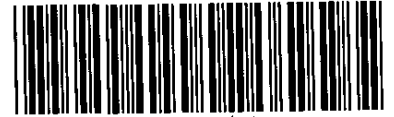
ATHON STEELS LIMITED
(the "Company")

Company No:
02515579

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

FRIDAY



A09 *A9J5VR0Z* 04/12/2020 #131
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

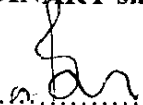
Special Resolution to authorise reduction of capital (sects 642-644 Companies Act 2006)

That the issued share capital of the Company be reduced from £5000.00 to £2.00 by repaying paid-up share capital in excess of its wants, to the shareholders.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:


£1.00 ORDINARY shareholders:


.....
ANTHONY BROWN


Date of Signature 01-12-20


.....
ANN DOREEN BROWN

Date of Signature 01-12-20


.....
JONATHAN BROWN

Date of Signature 01-12-20


.....
ANDREW BROWN

Date of Signature 01-12-20