

THE COMPANIES ACTS 2006

Company No. 03925394

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COMER PLATING LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006 WE THE UNDERSIGNED, BEING A MAJORITY IN NUMBER OF THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TOGETHER HOLDING NOT LESS THAN SEVENTY-FIVE PERCENT IN NOMINAL VALUE OF THE SHARES, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION.

Special Resolution

- i. THAT THE COMPANY BE DULY AUTHORISED TO DISPENSE WITH THE REQUIREMENT FOR A COMPANY SECRETARY AND TO TAKE ADVANTAGE OF THIS PROVISION OF THE COMPANIES ACT 2006; AND
- II. THAT, FOLLOWING THE DATE OF THIS RESOLUTION, THE RESPONSIBILITIES OF THE COMPANY SECRETARY, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, WILL BECOME THE RESPONSIBILITIES OF THE DIRECTORS OF THE COMPANY.

Dated this 28th day of June 2021

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Being a majority in number of the Members for the time being entitled to receive notice of and attend the vote either in person or by proxy at the Meeting of the Company, and together holding not less than seventy-five percent in nominal values of the shares.

