

Step 1.10 - Copy written resolution of BAL for filing

Company No: 03981390

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BRITISH ALUMINIUM LIMITED
(Company)

PASSED ON 22 February..... 2024

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 22 February... 2024 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the share premium account standing in the books of the Company at the date of this resolution be cancelled in its entirety.

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DocuSigned by:
Monalito Bugarcic
9C87BB87DA494E2...
Director