

Company number 04364671

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Advanced Manufacturing (Sheffield) Limited (the "Company")

CIRCULATION DATE 3 October 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

THAT, the 100 ordinary shares of £1 00 each in the capital of the Company be subdivided into 10,000 ordinary shares of £0 01p each in the capital of the Company having the same rights and subject to the same restrictions (save as to nominal value) as the existing ordinary shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution on the date of circulation, hereby irrevocably agree to the Resolution

Signed by Nigel Lane

Nigel Lane

Date

... 3 October 2016 ...

Signed by Ian Lane


Ian Lane

Date

... 3 October 2016 ...



Signed by Gareth Morgan:


.....

Date.

.....3 October 2016.....

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

- **By hand:** delivering the signed copy to LCF Law Limited, 6 North Park Road, Harrogate, North Yorkshire HG1 5PA.
- **Post:** returning the signed copy by post to LCF Law Limited, 6 North Park Road, Harrogate, North Yorkshire HG1 5PA
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to cduckett@lcf.co.uk Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.