

COMPANY NUMBER: 04385487

PRIVATE COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION  
of  
RAINHAM STEEL HOLDINGS LIMITED (Company)

Passed on: 24TH JUNE 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

  
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Director

24TH JUNE 2022