

AVON SPECIALTY METALS LIMITED
(the "Company")

Company No:
08165136

Companies Act 2006


Written Resolution of the Members
(Proposed by the Directors)

The Companies Act 2006

On the 1 May 2014 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

"That the 100 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.01 each."


Chairman

Date of Signature ...1...MAY...2014

WEDNESDAY



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A07

21/05/2014

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COMPANIES HOUSE