

WEDNESDAY



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A07

21/05/2014

#207

COMPANIES HOUSE

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:

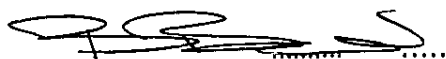
Ordinary Resolution

1. THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £33.33 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 1 year from the date of passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Special Resolution

- 1 THAT, subject to the passing of resolution 1 the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if the pre-emption rights set out in article 15 1 of the company's articles of association did not apply to such allotment, provided that this power shall
 - 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £33.33; and

- 1.2 expire 1 year from the date of passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Chairman

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