



Company number 8919614

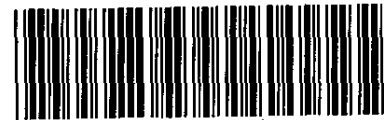
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

**MATERIALS PROCESSING INSTITUTE (Company)**

8th March 2018



\*A73CAND7\*

A10

07/04/2018

#210

COMPANIES HOUSE

WRITTEN RESOLUTIONS: circulated on 8th March 2018 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution. (**Resolution**).

### **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 existing articles of association.

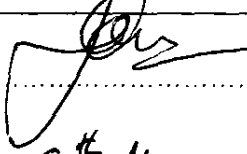
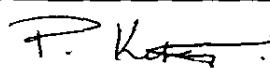
### **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 8th March 2018, hereby irrevocably agrees to the Resolution:


Signed by CHRISTOPHER MCDONALD	
Date	9 March 2018
Signed by ROBERT RUDDLESTONE	
Date	20/03/2018



Signed by JONATHAN NEAL	 ..... 9 <sup>th</sup> March 2018. .....
Date	
Signed by PAUL KITSON	 ..... 22nd March 2018 .....
Date	
Signed by PROFESSOR SIMON NICHOLAS HODGSON for and on behalf of TEESSIDE UNIVERSITY	..... ..... .....
Date	
Signed by JOHN DALE for and on behalf of BRITISH STEEL LIMITED	..... ..... .....
Date	
Signed by JONATHAN MARTIN BOLTON for and on behalf of LIBERTY HOUSE	..... ..... .....
Date	
Signed by DR BERNARD ALAN RICKINSON for and on behalf of THE INSTITUTE OF MATERIALS, MINERALS & MINING	..... ..... .....
Date	




# Materials Processing Institute

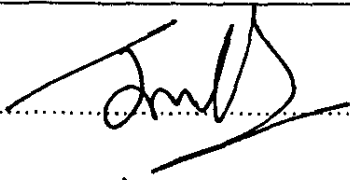
Signed by JONATHAN NEAL	.....
Date	.....
Signed by PAUL KITSON	.....
Date	.....
Signed by PROFESSOR SIMON NICHOLAS HODGSON for and on behalf of TEESSIDE UNIVERSITY	 ..... 16 <sup>th</sup> March 2018 .....
Signed by JOHN DALE for and on behalf of BRITISH STEEL LIMITED	.....
Date	.....
Signed by JONATHAN MARTIN BOLTON for and on behalf of LIBERTY HOUSE	.....
Date	.....
Signed by DR BERNARD ALAN RICKINSON for and on behalf of THE INSTITUTE OF MATERIALS, MINERALS & MINING	.....
Date	.....



# Materials Processing Institute

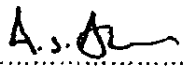
Signed by JONATHAN NEAL	
Date	
Signed by PAUL KITSON	
Date	
Signed by PROFESSOR SIMON NICHOLAS HODGSON for and on behalf of TEESSIDE UNIVERSITY	
Date	
Signed by ROLAND JONCK for and on behalf of BRITISH STEEL LIMITED	 22 March 2018
Signed by JONATHAN MARTIN BOLTON for and on behalf of LIBERTY HOUSE	
Date	
Signed by DR BERNARD ALAN RICKINSON for and on behalf of THE INSTITUTE OF MATERIALS, MINERALS & MINING	
Date	



Signed by JONATHAN NEAL  Date	    
Signed by PAUL KITSON  Date	    
Signed by PROFESSOR SIMON NICHOLAS HODGSON for and on behalf of TEESSIDE UNIVERSITY  Date	    
Signed by JOHN DALE for and on behalf of BRITISH STEEL LIMITED  Date	    
Signed by JONATHAN MARTIN BOLTON for and on behalf of LIBERTY HOUSE  Date	  21/3/18
Signed by DR BERNARD ALAN RICKINSON for and on behalf of THE INSTITUTE OF MATERIALS, MINERALS & MINING  Date	    



**Materials  
Processing  
Institute**

Signed by ALISTAIR STUART AITKEN for and on behalf of TATA STEEL UK LIMITED	 .....
Date	21/3/2018 .....



## **NOTES**

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

By hand or post: delivering the signed copy to Carol Patton at Materials Processing Institute, Eston Road, Middlesbrough, TS6 6US.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [carol.patton@mpiuk.com](mailto:carol.patton@mpiuk.com). Please type "MPI Written resolution" in the e-mail 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 has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.