

Company No. 09438207

THE COMPANIES ACT 2006

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**BRITISH STEEL LIMITED (in compulsory liquidation)**  
**(the "Company")**

British Steel Holdings Limited being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVES**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the Company's name be changed to SLB 2020 Limited.

Signed by:  .....

Joint Liquidator, acting as agent and without personal liability

For and on behalf of: **British Steel Holdings Limited (in liquidation)**

Date: *9 Mar 2020* .....

**Notes:**

1. The circulation date of this resolution is 4 March 2020. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by within 28 days of the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of the resolution has been sent to the auditors.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9438207**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BRITISH STEEL LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SLB 2020 LIMITED**

Given at Companies House on **10th March 2020**