


BRITISH STEEL HOLDINGS LIMITED

COMPANY NUMBER - 10185111

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 27 June 2019.

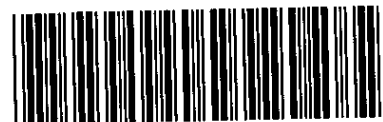
- 1) THAT in light of the financial position of the Company, it is in the best interests of the Company and its creditors that the Company be wound up voluntarily, and that the Company should appoint liquidators for the purposes of a creditors' voluntary winding up and that accordingly any director has authority on behalf of the Company to take all actions and execute all documents needed in connection with the process of appointing liquidators to the Company and effecting the voluntary winding up and dissolution of the Company.
- 2) THAT James Douglas Ernie Money and Michael David Rollings, each of Rollings Butt LLP, are hereby nominated to be the liquidators for the purposes of the creditors' voluntary winding up of the Company, and that accordingly the directors of the Company are hereby instructed and authorised to provide notice of this nomination to the Company's creditors and seek the endorsement (via the deemed consent procedure) of the Company's creditors to the nomination of James Douglas Ernie Money and Michael David Rollings, each of Rollings Butt LLP, as liquidators.



Convener

Date: 9 July 2019

THURSDAY



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COMPANIES HOUSE

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