

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

**ANDRITZ HYDRO HAMMERFEST (UK) LIMITED**

(Registered in Scotland, No. SC338485)

**WRITTEN RESOLUTIONS**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as ordinary resolutions of the Company on 16 September 2016:

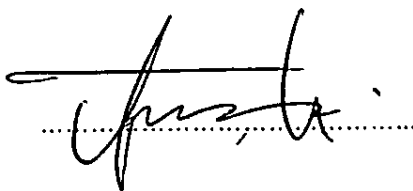
**ORDINARY RESOLUTIONS**

1. THAT:

- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £23.877.818, comprising up to 23.877.818 ordinary shares of £1.00 each; and
- (B) the authority given by this resolution:
  - (i) shall be in substitution for all pre-existing authorities under section 551 of the Act; and
  - (ii) unless renewed, revoked or varied in accordance with the Act, shall expire at midnight on the day preceding the fifth anniversary of the date this resolution is passed, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

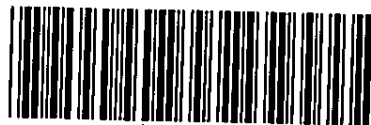
2. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, any limit previously imposed on the Company's authorised share capital, whether by the memorandum or articles of association or by resolution passed in general meeting, be removed.

Signed: .....



Full Name: Martin Schoeberl  
Director

SATURDAY



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SCT

29/10/2016

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COMPANIES HOUSE