

Number of Company 91580

**Ordinary Resolution**

**of**

**CASTINGS PLC**

**Passed 15<sup>th</sup> August 2017**

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at the Fairlawns Hotel & Spa, Little Aston Road, Aldridge, West Midlands, WS9 0NU on the fifteenth day of August 2017, the subjoined RESOLUTION was duly passed, viz:-

**RESOLUTION**

That

- (a) the Directors be and are hereby generally and unconditionally authorised in accordance with the Companies Act 2006 to exercise all the powers of the Company to allot relevant securities provided that the aggregate nominal value of such securities shall not exceed £636,793, which represents approximately 14.6% of the current issued share capital of the company;
- (b) the foregoing authority shall expire on 14<sup>th</sup> August, 2022 save that the Company may before such expiry make an offer or enter into an agreement which might require relevant securities to be allotted after the expiry of such period and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred had not expired;
- (c) the foregoing authority shall be in substitution for the authorities given to the Directors under the Companies Act 2006 on 16<sup>th</sup> August, 2016 which authorities are accordingly hereby revoked.

Signature..........Director & Secretary

