

**The Companies Act 2006  
Company Limited by Shares**

**Written resolutions  
Of  
Copper Alloys Limited**

**Company No 03976687**

**Pursuant to the Companies Act 2006**

**Passed on 29 March 2021**

**Special Resolutions**

We the undersigned members of the above Company being all of the members who at the date hereof would be entitled to attend and vote at general meetings of the Company signify our assent to the passing of the resolutions as set out below to the effect that such resolutions shall be deemed to be effective as if they had been passed at a general meeting of the company duly convened and held:

- That 2,505 of the "C" £1 ordinary issued shares in the authorised share capital of the company being 2,505 of the "C" £1 ordinary shares registered in the name of Mr S Pears be redesignated as "A" ordinary shares of £1 each;
- That clause 4 of the Articles of Association shall be replaced with the following clause:-

"The liability of the Members is limited.

The authorised share capital of the Company as at the date of adoption of these Articles is £100,000 divided into 3,000 ordinary "A" shares of £1.00 each, 8,000 ordinary "B" shares of £1.00 each, 3,000 ordinary "C" shares of £1.00 each, 8,000 ordinary "D" shares of £1.00 each, 20,000 ordinary "W" shares of £1.00 each, 19,000 ordinary "X" shares of £1.00 each, 20,000 ordinary "Y" shares of £1.00 each and 19,000 ordinary "Z" shares of £1.00 each ranking pari passu as one class for participation in the profits and assets of the Company and in all other respects save as expressly provided in these Articles."

WEDNESDAY



\*AA3E9DKI\*

A10

28/04/2021

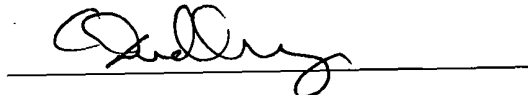
#343

COMPANIES HOUSE

J Dudley

A handwritten signature in cursive script, appearing to read 'J Dudley', written on a horizontal line.

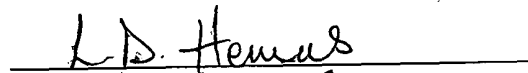
C Dudley

A handwritten signature in cursive script, appearing to read 'C Dudley', written on a horizontal line.

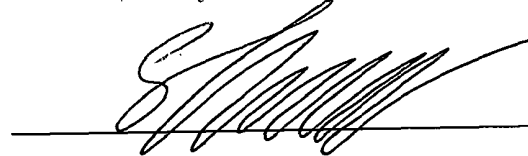
MJ Hemus

A handwritten signature in cursive script, appearing to read 'MJ Hemus', written on a horizontal line.

L Hemus

A handwritten signature in cursive script, appearing to read 'L Hemus', written on a horizontal line.

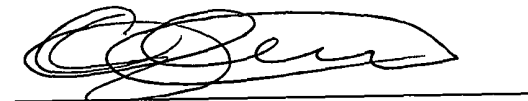
SJ Gregory

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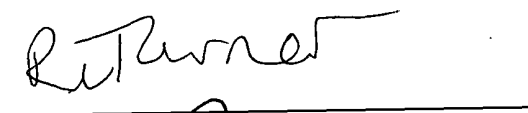
S Gregory

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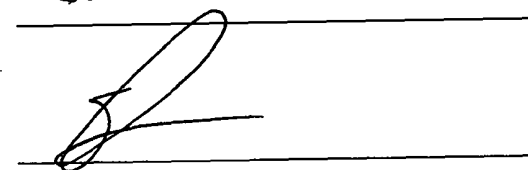
B Turner

A handwritten signature in cursive script, appearing to read 'B Turner', written on a horizontal line.

R Turner

A handwritten signature in cursive script, appearing to read 'R Turner', written on a horizontal line.

S Pears

A handwritten signature in cursive script, appearing to read 'S Pears', written on a horizontal line.