

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986
NORILSK NICKEL EUROPE LIMITED**

Company number: 04614811

Registered in England & Wales

COMPANY LIMITED BY SHARES


FRIDAY



**UNANIMOUS WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY
ADOPTED ON THIS 2nd DAY OF APRIL 2021 IN ACCORDANCE WITH THE MEMORANDUM
AND ARTICLES OF ASSOCIATION OF THE COMPANY**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

1. The Sole Shareholder of the Company duly passed the following resolutions on 2 April 2021; numbers 1 and 3 as a Special Resolutions and numbers 2 and 4 – 7 as Ordinary Resolutions:-
 2. That the Company be wound up voluntarily.
 3. That Gareth Rutt Morris, licensed insolvency practitioner and Andrew Martin Sheridan, licensed insolvency practitioners, both of FRP Advisory, Kings Orchard 1 Queen Street Bristol BS2 0HQ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
 4. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie, all or any part of the assets of the Company.
 5. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
 6. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
 7. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £11,000 plus disbursements and VAT.

Signed: 
Mrs. Kafia Koutsou
For and on behalf of
Norilsk Nickel Holdings (Cyprus) Ltd
(Sole Shareholder)

Dated: 2 April 2021