

Company No 08380734

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

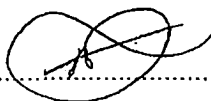
ALLOY WIRE HOLDINGS LIMITED
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on 11 January 2023 the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

That the Company adopt new Articles of Association in the form of the draft attached to these Resolutions and signed by a member of the Company for the purposes of identification in substitution for and to the exclusion of the existing articles of association of the Company.

DATED 11 January 2023



Chairperson

