

Company number: 10104250

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SHILOH INDUSTRIES UK LTD.

Passed on 23 August 2022

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT the issued share capital of the Company be reduced to 1 share of £1 and that the amount by which the capital is reduced be credited to a reserve.

Signed
Director

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Kamil Szafarczyk
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