

Company Number: 13450033

ALL ALLOY SLITTING SERVICES HOLDINGS LIMITED
("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

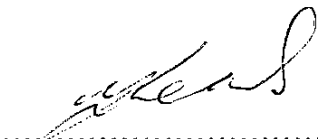
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Mark John Lewis, Elizabeth Lewis, Ian Michael Lewis and Denise Ann Lewis being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

ORDINARY RESOLUTION


THAT the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

ORDINARY RESOLUTION

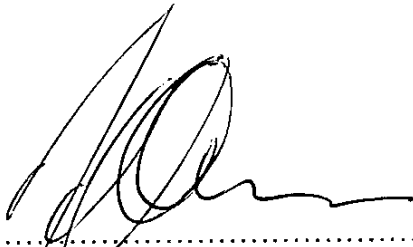
THAT the issued share capital of the Company be increased by the issue of 10,989 Ordinary A shares of £1.00 each, 4,995 Ordinary B shares of £1.00 each, 1,998 Ordinary C shares of £1.00 each and 1,998 Ordinary D shares of £1.00 each.


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Mark John Lewis

Dated 31/10/2021


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Elizabeth Lewis

Dated 31/10/2021



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Ian Michael Lewis

Dated 31/10/2021



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Denise Ann Lewis

Dated 31/10/2021