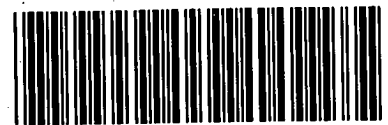


Company No: 14262339

THE COMPANIES ACT 2006

WEDNESDAY



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15/02/2023

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COMPANIES HOUSE

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

STEELMET INTERNATIONAL UK LIMITED (the 'Company')

Passed 12 DECEMBER 2022

The following written resolutions of the Company were duly passed on 12 DECEMBER 2022 in accordance with section 281(1)(a) of the Companies Act 2006 as an ordinary resolution or special resolutions (as applicable):

**ORDINARY RESOLUTION**

- 1 **THAT** in addition to all existing authorities (save to the extent relied upon prior to the passing of this Resolution) the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot, and to grant rights to subscribe for or to convert any security into ordinary shares ranking equally in all respects with the existing ordinary shares in the capital of the Company up to a maximum nominal amount of £990 such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the Directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTIONS**

2. **THAT**, the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.
3. **THAT**, for the purposes of the proposed share allotment and issue by the Company of an additional nine hundred and ninety (990) ordinary shares of £1.00 each in the capital of the Company at a subscription price of £1.00 per share, the member of the Company irrevocably and unconditionally waive the right of pre-emption arising under the existing articles of association of the Company or otherwise.

Director