

Company Number: SC074125

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

**OF**

**RICHARD AUSTIN ALLOYS LIMITED (the "Company")**

**Circulated on 11 February 2023 ("Circulation Date")**

On 13 February 2023 the following resolutions were duly passed as written resolutions of the Company, having effect, in the case of resolution 1, as a special resolution and, in the case of resolutions 2 and 3, as ordinary resolutions (the "**Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") by the members of the Company who, at the date of circulation of the Resolutions, were entitled to vote on the Resolutions:-

**ORDINARY RESOLUTION**

1. **THAT** the terms of an agreement proposed to be made between the Company and Anthony McHale for the purchase by the Company from Anthony McHale of 210 Ordinary Shares of £1.00 each in the capital of the Company for an aggregate consideration of £275,100 as set out in the agreement attached as Appendix One to these Resolutions (the "**Share Buyback Agreement**") be approved and the Company be authorised to enter into the Share Buyback Agreement.

Signed

DocuSigned by:

*John Murdoch*

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Director

John Murdoch

