

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RICHARD AUSTIN ALLOYS LIMITED (the "Company")

Circulated on 30 March 2023 ("Circulation Date")

On March 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 resolution (the "**Resolution**") 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 Resolution, were entitled to vote on the Resolution:-

ORDINARY RESOLUTION

1. **THAT** the terms of an agreement proposed to be made between the Company and Gary Higgins for the purchase by the Company from Gary Higgins of 231 Ordinary Shares of £1.00 each in the capital of the Company for an aggregate consideration of £275,000 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

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John Murdoch
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Director

