

Company Number: SC217605

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BARRETT STEEL ENERGY PRODUCTS – FORGE & MACHINE SHOP LIMITED

(the "Company")

On 9 MAY 2016 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

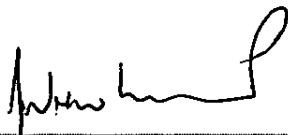
Ordinary Resolutions

1. **THAT** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Article 5 of the Company's Articles of Association, is hereby revoked and deleted.
2. **THAT** the terms of the proposed agreement (the "**Agreement**") relating to the intra-group asset transfer of substantially all of the assets of the Company to be made between (1) the Company and (2) Barrett Steel Limited (CRN: 0275563) be and is hereby approved, and the directors be authorised and instructed to do all acts and things necessary to implement the Agreement.

Special Resolution

3. **THAT** in relation to the share allotment which took place on 23 March 2009, allotting 40,645 shares to Barrett Steel Limited, such allotment of shares being in excess of the Company's then limit on authorised share capital, shall be hereby approved and ratified, and be treated as a valid share allotment.

Signed:



A director for and on behalf of
**Barrett Steel Energy Products –
Forge & Machine Shop Limited**

Dated:

9 MAY

2016

WEDNESDAY



S57PMJQQ
SCT 25/05/2016 #55
COMPANIES HOUSE