

Company Number: SC217605

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RECORD OF A DECISION OF THE SOLE MEMBER**

**OF**

**BARRETT STEEL ENERGY PRODUCTS – FORGE & MACHINE SHOP LIMITED**

**(the "Company")**

Written record of a decision of the sole member of the Company pursuant to section 357 of the Companies Act 2006. *pursuant to which the following special resolution was duly 2011 passed.*

**Special Resolution**

That the articles of association of the Company be amended by inserting the following provision as article 19.3:

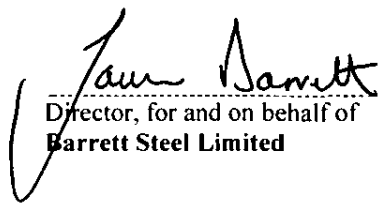
"19.3 Without prejudice to the powers of the Company under section 168 of the Companies Act 2006 to remove a Director by ordinary resolution, the shareholder or shareholders who for the time being hold more than 50% in nominal value of the Shares may, from time to time and at any time, appoint any person or persons as a Director or Directors and remove from office any Director (regardless of how he was appointed). Any such appointment or removal shall be made by notice in writing to the Company signed by the shareholder or shareholders giving it (or, in the case of a shareholder being a company, signed on its behalf by one of its directors) and shall take effect when the notice is delivered to the Company's registered office. The office of a Director shall be vacated if he is removed from office under this Article 19.3."

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SCT 07/06/2016 #388  
COMPANIES HOUSE

Signed:

  
Director, for and on behalf of  
**Barrett Steel Limited**

Dated:

9 MAY

2016