

Company No SC332613

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RICHARD AUSTIN ALLOYS (SOUTH WEST) LIMITED (the "Company")

On 22 April 2024 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution (the "Resolution"), in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolution were entitled to vote on the Resolution:-

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this Resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed

DocuSigned by:  
[Redacted Signature]  
.....  
Director  
Richard Austin Alloys (South West) Limited

22 April  
..... 2024  
Date