

HALLAMSHIRE STEEL CO.LIMITED(THE) (the "Company")**Company No. 00007399****PRIVATE COMPANY LIMITED BY SHARES****NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006****DATE PASSED:**04/10/19..... **2019**

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, signed by the sole member and were duly passed on the date stated above.

SPECIAL RESOLUTIONS:**RESOLUTION 1**

THAT the share capital of the Company of £400,100 comprising 400 ordinary shares of £0.25 each fully paid ("**Ordinary Shares**") and 400,000 deferred shares of £1 each fully paid ("**Deferred Shares**") standing registered in the name of Corus Management Limited be reduced to £1 by:

- a) reducing the nominal value of each Ordinary Share of £0.25 to £0.0025, and
- b) cancelling all of the Deferred Shares.

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £400,099 (being the aggregate capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

Signed:
 Director
 Name: **S V GIDWANI**

Dated:04/10/..... **2019**

FRIDAY



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04/10/2019

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