

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

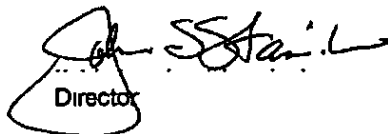
UNION ELECTRIC STEEL UK LIMITED

(Company Number: 00162966)

On *19 May* 2016 the following special resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT all of the provisions of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Company's Articles of Association, are hereby removed from the Company's Articles of Association and shall have no further effect.


Director

Date *19 May 2016*

TUESDAY



R584UPI0

RM

31/05/2016

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COMPANIES HOUSE