

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**FOSECO (MRL) LIMITED**  
Company Number: 612379  
(the "Company")

**WRITTEN RESOLUTION OF MEMBERS**

**Circulation Date:** 27 November 2020

**Date Passed:** 27 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

THAT, having considered and reviewed the solvency statement signed by the Company's directors on 27 November 2020 and received at the same time as the Resolution, the share capital of the Company be and is hereby reduced by:

- (1) the cancellation of 199,999 issued ordinary shares of £1 each registered in the name of Foseco (GB) Limited, such that following the passing of this resolution the capital of the Company will be £1.00 divided into 1 ordinary share of £1 each,

and the amount so cancelled be transferred to the retained earnings account of the Company.

**AGREEMENT TO WRITTEN RESOLUTION**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

*Ash Shah*

.....

27 November 2020

Aashish Shah  
For and on behalf of  
**Foseco (GB) Limited**

**Date of signature**

**NOTES:**

1. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company Secretary.
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.
5. If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document.

SATURDAY



A13      \*A9J8FJEB\*      #183  
05/12/2020  
COMPANIES HOUSE