

Company No 00793416

## THE COMPANIES ACT 2006

## COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

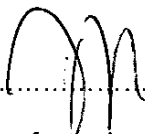
Welding Alloys Limited  
(the 'Company')Circulation Date: 28 December 2018

The undersigned, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, hereby resolves the following:

## SPECIAL RESOLUTION

'That any pre-emption rights which would apply in relation to the sale of the entire issued share capital of the Company pursuant to the terms of a share purchase agreement to be dated on or around the Circulation Date under article 5 of the Company's articles of association or otherwise be waived.'

Signature



Fiona Karen Tosh, a director, for and on behalf of Welding Alloys Group Limited

Name:

Fiona Karen Tosh

Date:

28 December 2018

TUESDAY



A19 \*A7Y5EZ97\* #248  
29/01/2019  
COMPANIES HOUSE