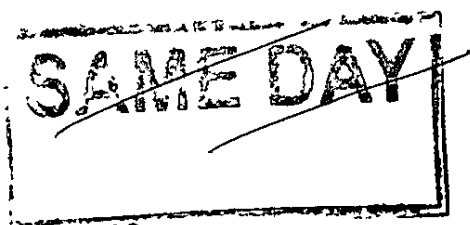


248316/50



Company Number: 01476788

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABS INDUSTRIAL RESOURCES LIMITED

(the "Company")

Wick

Circulation Date. ~~24 December 2014~~ <sup>30 June 2015</sup> (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the following resolution is passed as a special resolution of the Company (the "Special Resolution")

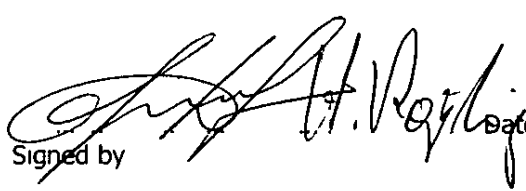
**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to ELG Utica Alloys Limited

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

 Dated: 30 JUNE 2015

Signed by  
a director for an on behalf of  
ELG Utica Alloys International GmbH

TUESDAY



A05 21/07/2015 #21  
COMPANIES HOUSE

## **NOTES**

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to The Brickworks, Kilnhurst Road, Kilnhurst, Mexborough, S64 5TE  
  
If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document