

**CORUS LARGE DIAMETER PIPES LIMITED (the "Company")****Company No. 02800358****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:** *19 September* ..... 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 issued share capital of the Company of €46.41 and £79,501,996 comprising 11 "A" ordinary shares of €0.51 each ("**A Shares**"), 80 "B" ordinary shares of €0.51 each ("**B Shares**"), 2 deferred shares of £1 each ("**Deferred Shares**") standing registered in the name of Corus International (Overseas Holdings) Limited and the share premium account of £79,501,994 be reduced to €5.61 (comprising 11 A Shares of €0.51 each) by:

- Cancelling 80 B Shares of €0.51 each standing registered in the name of Corus International (Overseas Holdings) Limited,
- Cancelling 2 Deferred Shares of £1 each standing registered in the name of Corus International (Overseas Holdings) Limited, and
- Cancelling the whole of the share premium account in the amount of £79,501,994.

**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 amounts of €40.80 and £79,501,996 (being the capital sums cancelled by Resolution 1) be credited to the profit and loss account of the Company as a realised profit.

Signed:  .....  
 Director  
 Name:

Dated: *19 September* ..... 2019

FRIDAY



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