

Company no. 02925979

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
AVESTA SHEFFIELD PRECISION STRIP LIMITED
("Company")

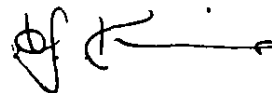
PASSED ON 13 FEBRUARY 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 13 February 2017 as a special resolution as indicated below

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £0 000000166666 each

No. of ordinary shares:	Registered holder:
36,001,446,058,080	OUTOKUMPU STAINLESS HOLDINGS LIMITED



Director

