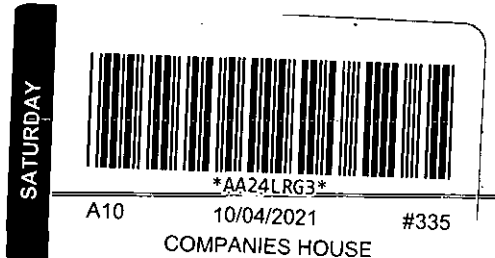


THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF



ALUMINIUM CASTINGS LIMITED (the "Company")

Company Number 3370653

Dated on the [5] day of [April] ~~2020~~ 2021

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

Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:

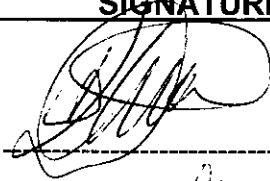
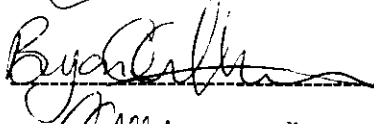

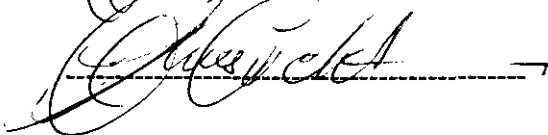
That the paid-up share capital of the Company be reduced from £155,000 to £100,000 by returning paid-up capital to the extent of £1.00 per share on each of the 55,000 Redeemable Preference Shares held by CLARE CRICHTON of £1.00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on , hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
ANDREW CRICHTON		5/4/21
BRYAN CRICHTON		5/4/21
CLARE CRICHTON		5/4/21
IAN CRICHTON		5/4/21