

**Bodycote Finance UK Limited**  
(the "Company")

Company No. 4800400

The Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors proposes that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

**Ordinary Resolution**

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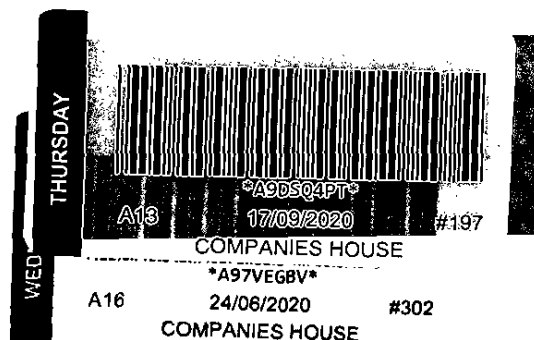
We, being the majority member (54% shareholding) of the Company hereby agree to the Resolution set out below.

"That the Report and Accounts for the year ending 31 December 2019 undertake an audit exemption in accordance with section 479A of the Companies Act 2006"

*D. Laker*

on behalf of Bodycote plc

Date 12.06.20



The Directors  
Bodycote Finance UK Limited  
Springwood Court  
Springwood Way  
Tytherington Business Park  
Macclesfield  
SK10 2XF

10 September 2020

Dear Sirs,

Agreement of the members of Bodycote Finance UK Limited (registered with company number 04800400) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 2019.

Signed on behalf of Bodycote plc  
Date

D. Yates  
10/9/20

Signed on behalf of Bodycote Jersey Holdings  
Limited

Date

S. Oodun - AUTHORIZED SIGNATORY  
FOR BODYCOTE JERSEY HOLDINGS LIMITED & ZEDRA CORPORATE OFFICERS  
5 AUGUST 2020 (JERSEY) LIMITED