

Company Number 05934885

WRITTEN RESOLUTIONS

OF

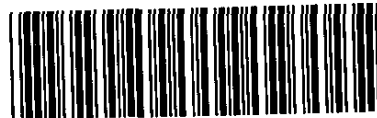
TULIP UK HOLDINGS (NO. 3) LIMITED
(the "Company")

Circulated on 26 September 2019 (the "Circulation Date")

ORDINARY RESOLUTIONS

1. **THAT** the directors of the Company be hereby authorised generally and unconditionally pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares or to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £8,000,000,000 at any time or times, during the period of five years from the date hereof save that the Company may, pursuant to this authority, make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred by this resolution had not expired.
2. **THAT** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

THURSDAY



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10/10/2019

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COMPANIES HOUSE

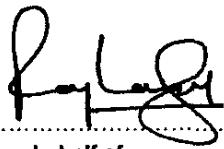
INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is 26 September 2019 (the "Circulation Date")
3. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all the resolutions, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company by email addressed to vanessa.gidwani@tatasteeleurope.com. If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the resolutions you may not revoke your agreement.
5. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see section 297 of the Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTIONS

We, being together all the eligible members of the Company:

- a) confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
- b) hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that such resolutions shall take effect as ordinary resolutions.



For and on behalf of
Tulip UK Holdings (No. 2) Limited

Date: 30/9/2019