

**WRITTEN RESOLUTION**  
**OF**  
**TATA STEEL EUROPE LIMITED**  
**(the "Company")**

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

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**ORDINARY RESOLUTION**

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 £6,000,000,000 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.

THURSDAY



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10/10/2019

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COMPANIES HOUSE

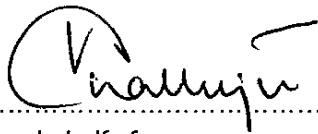
**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006**

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 26 September 2019 (the “**Circulation Date**”)
3. If you agree to the resolution, 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@tatasteleurope.com](mailto:vanessa.gidwani@tatasteleurope.com). If you do not agree to the resolution, 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 resolution you may not revoke your agreement.
5. The period for agreeing to the written resolution 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 RESOLUTION

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

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



For and on behalf of  
**T S Global Holdings Pte. Limited**

Date: 30/9/2019