

Bodycote Finance Limited
(the "Company")

Company No. 6308100

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

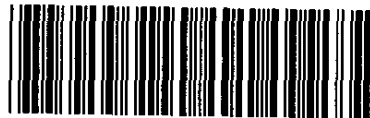
We, being the sole member of the Company hereby agree to the Resolution set out below.

"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 Yates
on behalf of Bodycote plc

Date: 12.06.20

FRIDAY



A08 *A97IQ69S* 19/06/2020 #225
COMPANIES HOUSE