

STEELMIN LIMITED

(registered in England and Wales with Company number 07734349)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

STEELMIN LIMITED ("Company")

Passed on 26th October 2018

THURSDAY



RM *R7JQ71FE* 29/11/2018 #24
COMPANIES HOUSE

The following resolutions ("**Resolutions**") were duly passed, in the case of Resolution 1 as an ordinary resolution and in the case of Resolution 2 as a special resolution, on the date recorded above by the shareholders of the Company by way of written resolutions.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the 2006 Act the Directors be generally and unconditionally authorised to allot and issue 6,200,000,000 ordinary shares of EUR 0.000000942857 each in the capital of the Company up to an aggregate nominal amount of EUR 5,845.7134 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date on which the resolution is passed.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 above and in accordance with Article 6.2 of the articles of association, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred in resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities detailed at resolution 1 above and expire on the date falling 5 years from the date on which the resolution is passed.

J G Rogers - [Signature]

J G Rogers-Coltman

DIRECTOR

Date: 7th November 2018

We hereby certify this to be
a true copy of the original

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