

**Bodycote Treasury Services Limited**  
(the "Company")

Company No. 8831063

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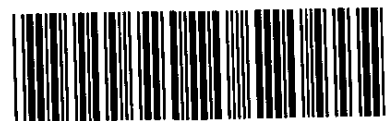
We, being the sole member of the Company hereby agree to the Resolution set out below.

"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"

  
on behalf of Bodycote Finance Limited

Date 5/06/20

WEDNESDAY



\*A97VEGEB\*

A16

24/06/2020

#313

COMPANIES HOUSE