

WRITTEN ORDINARY RESOLUTION
Of THE MEMBERS OF
ALUMINIUM DEVELOPMENTS GROUP LIMITED (the Company)
Company number 10527186


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution be made between (1) the Company and (2) Anglo European Group Ltd in respect of the sale to and the purchase by the Company of 537,500 preference shares of £1.00 each in the capital of the Company for the sum of £537,500 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

AGREEMENT

Signed for and behalf of ANGLO EUROPEAN GROUP LTD:

Signature: 

Name: Andrew Roberts

Date: 21st December, 2023