

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 19 September 2019

Company Name: **STEELSTOCK LIMITED** (the "Company")

Company Number: **00062773**

We, **SHARONE VANESSA GIDWANI** and **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED** being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 19 September 2019.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed: [Signature]
SHARONE VANESSA GIDWANI (Director)

Signed: [Signature]
 Name: **COLIN LLOYD HARVEY**
 Authorised signatory for and on behalf of
BRITISH STEEL DIRECTORS (NOMINEES) LIMITED (Director)

FRIDAY



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 COMPANIES HOUSE