

THURSDAY



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COMPANIES HOUSE

THE BRITISH METAL CORPORATION LIMITED

7th Floor, 55 Bishopsgate, London, EC2N 3AH

(incorporated in England and Wales with company registration number 00151841)
(the "**Company**")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS

made on 19th December 2019

1. This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 in the form prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.
2. We, being the directors of the Company, have formed the opinion:
 - (A) as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
 - (B) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by:

David Sher, Director

Hamish Michie, Director

Hamish Brown, Director