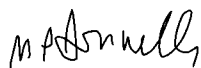


ANGLO BASE METALS MARKETING LIMITED
(the "Company")
Company number: 04697270

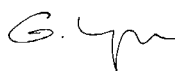
In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 29 November 2021 was:-

1. Made not more than 15 days before the date on which the special resolution was passed; and
2. Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated this 29 day of November 2021



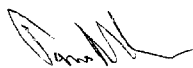
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Michael Donnelly
Director



.....
Guy Ingram
Director



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Claire Murphy
Director



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James Maher
Director