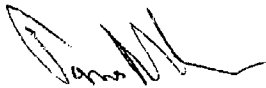


ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED
(the "Company")
Company number: 05501205

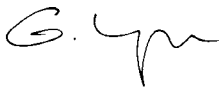
In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 20 February 2023 was:-

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 20 day of February 2023




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James Maher
Director



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Guy Ingram
Director



.....
Ann Brennan
Director



.....
Claire Murphy
Director