

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

SOLVENCY STATEMENT

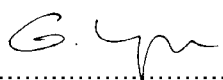
In accordance with section 643(1) of the Companies Act 2006, we, the undersigned directors of the Company, have formed the opinion that:

1. As regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
2. If it is intended to commence the winding up of the company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; and
3. In all other cases, 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.

In forming this opinion we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643(2) of the Companies Act 2006.

This statement is made on 19 October 2023


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Ann Brennan
Director


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Guy Ingram
Director


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James Maher
Director


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Claire Murphy
Director