

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

ANSTEEL HOLDINGS (UK) LIMITED -7506369

(the "Company")

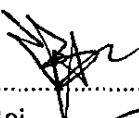

We, the directors named below (being all of the directors of the Company as at the date of this statement) make the following statement under Section 644(5) of the Companies Act 2006 (the "Act").

As set out in the written resolution circulated to members on 4 July 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 4 July 2018 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 4 July 2018.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- a copy of the Solvency Statement was provided to all members in accordance with section 642(2) of the Act, who were eligible members at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by


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Xu Bei

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Darren O'Riordan


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Li Dongwei

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Julian Verden

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Date

